



Wynwood Business Improvement District
Board of Directors Meeting
Monday, April 11, 2022 at 11:00 a.m.
160 NW 26 St. 2nd floor, Miami, FL 33127

Agenda

- Opening Remarks former Vice Chairman (Class of '19)
- Swearing In of New Wynwood Board of Director's Members
- Approval of February 23, 2022 Meeting Minutes
- New BID Board Member Introductions to Public
- Election of new Wynwood Board of Director Chairman and Vice Chairman
- Security Update – Wynwood Commander, Freddy Cruz
- New Business
- Next meeting date – Wednesday, May 10, 2022
- Meeting Adjournment

Legislate item(s): Note legislative items are recommended by Executive Director:

1. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to ratify and approve the addition of (2) two **ex-Oficio seats**, as per the legal services request submitted by the Wynwood BID to the City of Miami Attorney’s office, to ensure historical knowledge is preserved by exiting legacy board members.
2. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to ratify and approve two remaining legacy members, **Albert Garcia**, former Chairman and **Marlo Courtney**, former vice-chairman, as the (2) two new Wynwood BID Board of Director’s ex-Oficio board members.
3. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to ratify and approve _____ and _____, as designees for the new *Wynwood Public Benefit Trust Fund Committee*, as required by Ordinance.