

Wynwood Business Improvement District Board of Director's Meeting Monday, August 6, 2018 at 1:00 p.m. 2751 North Miami Ave #3, Miami, FL 33127

Agenda Items:

- 1. Roll Call of Directors
- 2. Approval of July 11, 2018 Meeting Minutes
- 3. Executive Director Report: Manny Gonzalez
- 4. Security Update: Commander Kerr, City of Miami P.D.
- 5. Marketing Update: Albert Garcia
 - Wynwood BID & Kivvit PR Agency Update
 - PR + Communications Agency RFQ
 - Fashion Night Out/Wynwood Life Festival
- 6. Planning & Zoning Update: David Polinsky
 - Employee Parking
 - Noise Ordinance Enforcement
 - Biscayne Blvd Casino Discussion *Requested by J.F.*
- 7. Finance Committee Update:
 - Update on 2018-2019 budget submittal to City of Miami
- 8. New Business:
 - Upcoming Rokk3r Labs CCTV presentation *Requested by D.F.*
 - WDRC Composition in light of absences *Requested by staff*
- 9. Meeting Adjournment