



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, December 11, 2019 at 11:00 a.m.
WeWork – 360 NW 27 St., Miami, FL 33127

Agenda Items:

- Roll Call of Directors
- Approval of November 13, 2019 Meeting Minutes
- Executive Director Report: Manny Gonzalez
- Security Update: Commander Dan Kerr
- Operations Committee Update: Aleksander Sanchez
- Marketing Update Committee Update: Albert Garcia/Chris Hoffman/Kivvit PR
 - Albert Garcia/Chris Hoffman Marketing Update
 - Kivvit PR Monthly Update
- Finance Update:
 - Wynwood Annual Draft Financial Statements 2018-2019 – Due 12/15
 - Wynwood Public Benefit Trust Fund Totals being held at City of Miami
- Capital & Resiliency Update:
 - Wynwood BID/City of Miami Master Plan Review – David Snow
 - Wynwood 3rd Ave Woonerf Update – David Snow
 - Public Benefit Trust Committee formation (pending)
 - WDRC Guidelines Update (pending co-meeting & ratification)
- New Business:
- Meeting Adjournment