



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, December 5, 2018 at 11 a.m.  
2751 North Miami Ave #3, Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of November 14, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Security Update: Commander Kerr
5. Marketing Update: Albert Garcia
  - BID Holiday Party / Streetscape Event
  - Wynwood Life Festival
  - Wynwood Street Guide
6. Finance Committee Update:
  - Wynwood Financial Statements as of September 30, 2018 – Final
7. Planning & Zoning Update: David Polinsky
  - Wynwood BID Parking and Road Impact Fee Study
  - Wynwood Streetscape Update
8. New Business:
  - Status of BID Board term limits – requested by C.L.
  - How to recruit new Board members – requested by C.L.
  - Newsletter Status – requested by C.L.

Meeting Adjournment