



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, February 19, 2020 at 11:00 a.m.
WeWork – 360 NW 27 St., Miami, FL 33127

Agenda Items:

- Roll Call of Directors
- Approval of January 15, 2020 Meeting Minutes
- Executive Director Report:
- Operations Committee Update:
- Security Update: Commander Dan Kerr
- Marketing Committee Update:
 - Super Bowl / Wynwood Media Coverage Recap
 - BID Annual Report & CRE Market Report Update
 - WynwoodMiami.com Website Refresh
 - Wynwood BID & O Cinema Film Series Announcement
 - Kivvit PR Agency Update
 - SOBWWFF 2/23 to 2/29 – *Requested by MC*
- Finance Update:
 - 2018-2019 Annual Draft Financial Statements Review – Richie Tandoc, SKJT&G, LLP
 - Consolidated Financial Statement Review January 2020
- Capital, Resiliency and Transportation Update:
 - 2020 Climathon Cities Awards Update – David Snow
 - Streetscape + Tree Master Plan Update – David Snow
 - Woonerf City of Miami Update – David Snow
 - Wynwood Design & Review Committee Nomination - *Board Ratification needed*
 - Wynwood BID Public Benefit Trust Committee formation (pending)
 - WDRC Guidelines Update (pending co-meeting & ratification)
- New Business:
- Meeting Adjournment