



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, January 15, 2020 at 11:00 a.m.
WeWork – 360 NW 27 St., Miami, FL 33127

Agenda Items:

- Roll Call of Directors
- Mario F. Nunez, City of Miami Solid Waste Director – Presentation of Recognition Award by the Wynwood Community
- Approval of December 14, 2019 Meeting Minutes
- Executive Director Report:
 - Wynwood Business Improvement District - Annual Report Draft 2018-2019
 - Noise/Alcohol Extension Update Art Week/Superbowl
 - Wynwood Security Camera Tour on Thursday, January 15, 2020 at 11:00 a.m.
- Operations Committee Update:
- Security Update: Commander Dan Kerr
- Marketing Update Committee Update: Albert Garcia/Chris Hoffman/Kivvit PR
 - Kivvit PR Agency Update:
 - Super Bowl Events 2020
 - Wynwood Film Series
 - Website Refresh.
- Finance Update:
 - Wynwood Annual Draft Financial Statements 2018-2019 – *Public Benefit Trust Fund footnote request by BID*
 - Bank OZK – Signatory update of Wynwood Board of Director's class of '19
 - Wynwood Public Benefit Trust Fund Totals & New Bank Account
- Capital, Resiliency and Transportation Update:
 - Wynwood Design & Review Committee Nominations Due
 - Superbowl Moratorium – January 24th, 2020 to February 3rd, 2020
 - Wynwood BID Public Benefit Trust Committee formation (pending)
 - WDRC Guidelines Update (pending co-meeting & ratification)
- New Business:

- Meeting Adjournment