



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, January 16, 2019 at 11 a.m.
2751 North Miami Ave #3, Miami, FL 33127

Agenda Items:

1. Roll Call of Directors
2. Approval of December 5, 2018 Meeting Minutes
3. Streetscape Master Plan & 3rd Ave Woonerf – Local Office/City of Miami
4. Executive Director Report: Manny Gonzalez
5. Security Update: Commander Kerr
6. Marketing Update: Albert Garcia
 - Kivvit PR Update
 - Wynwood Life Festival Update
 - Miami City Ballet - 1/31/19
 - Wynwood Street Guide – New
7. Finance Committee Update:
 - Bookkeeping & Assessment RFP Draft Review
 - Wynwood Financial Statements as of November 30, 2018
8. Planning & Zoning Update:
 - Trust Fund Application – New Submittal
 - LSR reply regarding Trust Fund
 - North Miami Follow Up and approved crosswalk on NW 23 st.
9. New Business:

Meeting Adjournment