



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, July 11, 2018 at 11:00 a.m.  
2751 North Miami Ave #3, Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of June 13, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
  - NW 2 Ave Vending cart update – *action requested*
4. Security/Clean Team Update:
  - Commander Dan Kerr Presentation
5. Marketing Update: Albert Garcia
  - Wynwood BID & Kivvit PR Agency Update
  - Retail Report Update
  - Quick Build Street Art Contest Update
  - Basel Alcohol Extension Preparation
6. Planning & Zoning Update: David Polinsky
  - Small Scale Legislation
  - Wynwood Transit Station Planning and Transportation Study
  - Wynwood Parking and Transportation Study
  - Road Impact Fee Study
  - Wynwood Parking Trust Fund
7. Finance Committee Update: Jonathon Yormak
  - 2018-2019 Budget Ratification
8. New Business:
  - Board Composition – David Polinsky
9. Meeting Adjournment