



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, June 13, 2018 at 11:00 a.m.  
2751 North Miami Ave #3, Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of May 9, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Executive Director Evaluation Results: Daniel Diaz, City of Miami
5. Security/Clean Team Update:
  - Commander Dan Kerr Presentation
  - Motorized Vehicle Update e.g. *Limebike, Ofo, Bird*
6. Marketing Update:
  - Wynwood BID & Kivvit PR Agency Update
  - Retail Report Update
  - Bisnow: Evolution of Wynwood - June 20
  - Quick Build Street Art Contest Update
  - Dock-less Bikes & Scooters
7. Finance Committee Update: Jonathon Yormak
  - 2018-2019 Budget Overview
  - Assessment Discussion – Requested by J.Y.
8. Planning & Zoning Update: David Polinsky
  - Small Scale Legislation Update
9. New Business:
10. Meeting Adjournment