



Wynwood Business Improvement District  
Board of Director's Meeting  
Tuesday, June 25, 2019 at 11 a.m.  
Magnus Art Gallery – Wynwood Walls  
2520 NW 2 Ave Miami, FL 33127

**Agenda Items:**

1. City Clerk's Office – Swearing in of new BID Board
2. Approval of May 11, 2019 Meeting Minutes
3. Wynwood BID – Outgoing Director Ceremony
4. Executive Director Report: Manny Gonzalez
  - BID Election Final Ballot Count
  - Noise Violations/Complaints Update
  - North Miami Avenue Flooding Update with Miami Dade County
  - GMCVB Map initiative
  - Wynwood BID Security Camera Update – July 11<sup>th</sup>
  - Hurricane Preparation Wynwood BID Area
  - District Lighting Update
5. Security Update: City of Miami PD Commander – D. Kerr
6. Marketing Update: Albert Garcia/Chris Hoffman/Kivvit PR
  - Kivvit PR Update
7. Finance Committee Update: Jonathon Yormak/Manny Gonzalez
  - Bookkeeping & Assessment RFP Update – July 2, 2019 (*Cone of Silence*)
  - Wynwood Financial Statements Review
  - Update on Public Benefit Trust
  - Update on Parking Trust Fund
  - Update on Parking Trust Fund Expenditure Plan FY'20
8. Planning & Zoning Update: Manny Gonzalez
  - Caltran Traffic Study Update
  - Tri Rail/TPO Station Follow Up Emails – No Reply
  - Wynwood BID Beach Corridor Member
9. New Business – Retreat July 17<sup>th</sup>, 2019
10. Meeting Adjournment