



Wynwood Business Improvement District
Board of Directors Meeting
Wednesday, March 11, 2020 at 11:00 a.m.
WeWork – 360 NW 27 Street, Miami, FL 33127

Agenda

- Roll Call of Directors
- Approval of February 19, 2020 Meeting Minutes
- Public Comments
- Executive Director Report
- Security Update: Wynwood NET Police Commander Dan Kerr
 - Discussion on homeless Community and available options for help
- Operations Committee Update: Aleksander Sanchez
 - Trash Can Analysis & install recommendations
- Marketing Committee Update:
 - Wynwood BID 2019 Annual Report
 - WynwoodMiami.com Website Refresh
 - Kivvit PR Agency Update
- Finance Update:
 - 2018-2019 Annual Draft Financial Statements Review – Richie Tandoc, SKJT&G, LLP
 - Consolidated Financial Statement Review January 2020
 - Update on Parking Trust Fund Application
- Capital & Regulatory Committee Update:
 - Wynwood NRD-1 Amendments
 - i. Streetscape & Tree Master Plan + Woonerfs
 - ii. Noise Ordinances
 - iii. Temporary Use Permits
 - iv. Special Event Permits
 - Wynwood Design & Review Committee Appointments
- New Business
- Meeting Adjournment