



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, May 8, 2019 at 11 a.m.  
Mind Co-Work Wynwood - 114 NW 25 St. Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of April 11, 2019
3. Bakehouse Studios Zoning Presentation - Cathy Left
4. Executive Director Report: Manny Gonzalez
  - BID Election Ordinance & Approval of Slate - Sponsored by D5
  - Update on NW 2<sup>nd</sup> Ave Permitted Vendors & City of Miami
  - Update on Wynwood Noise Complaints & City of Miami
  - Wynwood Operations Update – Aleksander Sanchez
5. Security Update: City of Miami PD Commander – D. Kerr
6. Marketing Update: Albert Garcia/Chris Hoffman/Kivvit PR
  - Kivvit PR Update
  - Wynwood BID Annual Report
7. Finance Committee Update: Jonathon Yormak/Manny Gonzalez
  - Final Bookkeeping & Assessment RFP Update (*Cone of Silence*)
  - Draft – 2019-2020 Wynwood BID Budget
  - Wynwood Financial Statements Review
  - Update on Assessment Liens released April 30<sup>th</sup>
8. Planning & Zoning Update: Manny Gonzalez
  - I-95 Planning Corridor Mtg at The Lab – May 14, 2019
  - Kimley Horn RFP/RFQ – Scope of Service Update
  - WDRC Signage Guidelines for Review and Ratification
  - WDRC Committee Membership & 1-year ordinance requirement
  - Public Benefit Trust Committee Creation
  - Taxation/Ad Valorem Exemption for Enterprise Zone – FR.3
9. New Business:
  - Executive Director Evaluation as per May 15, 2019 2-year anniversary
10. Meeting Adjournment