



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, May 9, 2018 at 11:00 a.m.  
2751 North Miami Ave, Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of April 11, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Security/Clean Team Update:
  - Commander Dan Kerr Presentation
5. Marketing Update:
  - Introduction of Chris Hoffman, BID Marketing
  - Overview of Home Design & Remodeling Show Initiatives in progress
  - LimeBike Wynwood Update
  - Kivvit PR Agency Update
6. Finance Committee Update: Jonathon Yormak
  - Consolidated State of Activity Review
  - Update on Wynwood Assessment Letter release
7. Planning & Zoning Update: David Polinsky
  - NW 29 St. Rail Station Initiative
  - Small Scale Amendment
  - WDRC Membership
8. New Business
  - MPA Pay By Phone – Surcharge Discussion *Requested by D.F.*
9. Meeting Adjournment