



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, November 13, 2019 at 11:00 a.m.  
WeWork – 360 NW 27 St., Miami, FL 33127

**Agenda Items:**

- Roll Call of Directors
- Approval of October 11, 2019 Meeting Minutes
- TUP Renewal Applicant Presentation – 2200 NW 2 Ave
- Executive Director Report: Manny Gonzalez
  - Update on Wynwood BID Camera Phase #1 Network - in operation
  - Art Week 2019 Preparation Update
  - Legal Services Request (2) Submitted
  - Noise/Alcohol Extension Submittal
  - Verizon. Miami Parking Authority and BID initiative
- Security Update: Commander Dan Kerr
- Operations Committee Update: Aleksander Sanchez
  - Halloween 2019 Close Out Summary
  - Illegal Dumping- Status Update
  - Maintenance of Traffic/ROW closure Map Initiative
  - Wynwood Street Vendors Update
- Marketing Update Committee Update: Albert Garcia/Chris Hoffman/Kivvit PR
  - Museum of Graffiti
  - Wynwood Film Series
  - Annual Holiday Celebration
- Finance Update:
  - Wynwood Annual Draft Financial Statements 2018-2019 – Annual Audit in progress
  - Wynwood Public Benefit Trust Fund Totals being held at City of Miami
- Capital & Resiliency Update:
  - 2019/2020 Holiday & Art Miami Week Moratorium – *CIM* Request attached
  - Wynwood BID Public Benefit Trust Committee formation (pending)
  - WDRC Guidelines Update (pending co-meeting & ratification)
  - North Miami Avenue Drainage Project Update



- New Business:
- Meeting Adjournment

**Legislate item(s):** Note legislative items are recommended by Executive Director

- A. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to approve the proposed 2019-2020 approved donation #2, to the City of Miami Police Department, totaling \$118,000 for the second phase of the security and license plate reader initiative.

**Source of Funds:** Approved 2019/2020 Budget Wynwood Camera Initiative line item totaling \$118,000