



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, November 14, 2018 at 11 a.m.
2751 North Miami Ave #3, Miami, FL 33127

Agenda Items:

1. Roll Call of Directors
2. Approval of October 10, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Security Update: Commander Kerr
5. Marketing Update: Albert Garcia
 - BID PR / Communication Services RFQ
 - Wynwood Market Report
 - Miami City Ballet Partnership
 - BID website – ADA Compliance
 - Annual Wynwood BID Community Party
6. Finance Committee Update:
 - Wynwood Financial Statements as of September 30, 2018 – Draft
 - Update Public Benefit Trust Creation – LSR
7. Planning & Zoning Update: David Polinsky
 - Small Scale Legislation Results
 - Scope of Planning and Zoning Committee – For Discussion
 - Public Works Item: Site Visibility Triangle on NW 2nd Ave

New Business:

Meeting Adjournment

Proposed Legislative Items Summary:

- A. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, Florida to approve five-year professional services public relations agreement, totaling \$60,000 per year, between the Wynwood Business Improvement District and winning respondent associated with RFQ #08202018.

Funding Source: Approved 2018-2019 Marketing Budget PR Line Item

- B. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, Florida, to approve the Wynwood Business Improvement District to draft a letter in conjunction with the City of Miami in identifying conflicting standards in the application of Miami Dade County sight visibility triangle standards that could have Wynwood NRD-wide implications.

Note: Item was approved at October 17, 2018 Planning & Zoning Committee

Funding Source: None Required

- C. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, Florida, to approve Ad Mobilize proposal totaling \$24, 925, for real time information solutions for incoming security camera initiative with City of Miami Police Department.

Funding Source: Approved 2018-2019 Capital Budget Line Item

- D. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, Florida, to approve the piggy-back purchase of the Wynwood security camera network totaling \$149,600, via the City of Miami Police provider, Cintel.

Funding Source: Approved 2018-2019 Capital Budget Line Item