



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, October 10, 2018 at 11:00 a.m.  
2751 North Miami Ave #3, Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of September 12, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Security Update: Commander Kerr
  - Evening Mural Painting Moratorium during Art Week – Requested by *I.L.*
5. Marketing Update: Albert Garcia
  - Wynwood Market Report
  - BID PR Services RFQ Update
  - Hispanic Heritage Month
  - Miami Art Week / Basel Update
  - Wynwood Life Festival
6. Finance Committee Update:
7. Planning & Zoning Update: David Polinsky
  - PZ 33 – Small Lot Parking Exemption
  - Street Tree Master Plan and Wynerf Community Outreach
  - Wynwood/Midtown/Edgewater Transit Study
  - MPA Items
  - County/City Public Works Standards on NW 2<sup>nd</sup> Ave
  - FPL Sub-Station/Battery Demonstration Projects

New Business:

- Request to move December 12<sup>th</sup> meeting to December 5<sup>th</sup> – J.Y.
- Public Benefit Trust Designee Recommendations – Pending

Meeting Adjournment