



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

Agenda Items:

1. Roll Call of Directors
2. Approval of September 11, 2019 Meeting Minutes
3. City of Miami Police Chief, Jorge Colina - Introduction to new Board
4. TUP Renewal Applicant Presentation – 2200 NW 2 Ave – *postponed Nov 2019*
5. Executive Director Report: Manny Gonzalez
 - Wynwood BID By-Law Review Follow Up
 - Wynwood BID Sub-Committee Discussion
 - Wynwood BID/City of Miami PD – Park Smart Signage Plan **2.0**
 - Operations Update – Aleksander Sanchez
6. Security Update: Commander Kerr
 - Upcoming Halloween 2019 Celebrations/Preparations
 - Art Week Meeting Minutes – December 19, 2018 – *Refresher*
7. Marketing Update: Albert Garcia/Chris Hoffman/Kivvit PR
 - September 2019 - BID PR + Communication Services
 - O Cinema + BID Movie Series
 - Contemporary & Digital Art Fair
8. Finance Update:
 - Wynwood Financial Statements as of August 31, 2019
 - Wynwood BID 2019-2020 Assessment Release
9. Planning & Transportation Update:
 - Wynwood Master Planning Update
 - Art Basel, New Year & Superbowl Alcohol/Noise Extension Discussion
 - City of Miami Public Works – Warrant Initiative Oct 2019
 - Progress Update on MPA/BID Pilot Uber/Lyft Drop Off/On Program
10. New Business:



- Reminder - Wynwood BID Board Ethics Training – October 21, 2019

11. Meeting Adjournment