



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, September 11, 2019 at 11 a.m.  
We Work – 360 NW 27 St., Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of July 17, 2019 & June 25, 2019 Meeting Minutes
3. Jonathon Yormak, Wynwood BID - *Appreciation of Service Award*
4. ~~City of Miami Police Chief, Jorge Colina—introduction to new Board~~
5. Local Office Presentation by Walter Meyer – Woonerf Presentation
6. Executive Director Report: Manny Gonzalez
  - Wynwood BID By-Law Review & Subsequent Approval
  - Upcoming Halloween/Art Week Preparation Merchant/PD Meeting
  - Update and discussion regarding street vendors; permitted and non-permitted; blocking the ROW, etc.
  - Operations Update – Aleksander Sanchez
7. Security Update: Commander Kerr
8. Marketing Update: Albert Garcia/Chris Hoffman/Kivvit PR
  - FY'18 Wynwood BID Annual Report - New
  - Wynwood BID Street Guide - New
  - BID PR + Communication Services
  - 2019 CRE Market Report
  - D5 - Latin Art & Music Festival
9. Finance Update:
  - Wynwood Financial Statements as of July 31, 2019
  - Wynwood BID Bank OZK Signatory Update
  - Wynwood BID TRIM Notice 2020 via Miami Dade County
  - Update on Wynwood BID City of Miami Budget Approval - 9/12/19
10. Planning & Transportation Update:
  - MPA/BID Uber/Lyft Pilot Drop Off – Retreat Follow Up
  - Wynwood BID Accident Chart and subsequent community safety initiatives

- Miami Parking Authority Loading Zone & Parking Tow Traps
- Wynwood BID Construction Mitigation Plan 2018 – pending
- Update on North Miami Drainage Project
- July 29, 2019 3<sup>rd</sup> Avenue Woonerf Meeting Minutes
- 2019 Holiday Moratorium via Public Works

**11. New Business:**

- Wynwood BID Sub-Committee Discussion
- Wynwood BID Board Ethics Training – October 21, 2019

**12. Meeting Adjournment**