



Wynwood Business Improvement District  
Board of Director's Meeting  
Wednesday, September 12, 2018 at 11:00 a.m.  
2751 North Miami Ave #3, Miami, FL 33127

**Agenda Items:**

1. Roll Call of Directors
2. Approval of August 6, 2018 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Security Update:
5. Marketing Update: Albert Garcia
  - Wynwood Market Report Draft Presentation
  - Wynwood BID & Kivvit PR Agency Update
  - PR + Communications Agency RFQ Update
  - Miami Art Week Update
  - Home Show Update
6. Finance Committee Update:
  - Consolidated Statement of Activities Sept '18 Financials
  - Addition of *Public Benefit Trust Income* – Sec 2-1323
7. Planning & Zoning Update: David Polinsky
  - Kimley Horn Parking and Impact Fee Study Piggyback
  - Employee Parking Update
  - Wynwood Community Meeting – 9/11/18 at 6 p.m.
8. New Business:
  - Public Benefit Trust Committee BID Designees
  - Rokk3r Labs CCTV presentation – Requested by D.F.
  - Tri Rail/Transportation Study Update – Cesar Garcia Pons - Postponed
9. Meeting Adjournment