

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 5 Minutes
Friday, January 16, 2015 1:30 pm – 3:30 pm
North Miami Police Department Community Center

	Name	Present	Excused	Absent
1	Mayor John Stembridge Chair	X		
2	Larry Lentz For Fred Stock	X		
3	Lynda Westin	X		
5	Suzanne Isa		X	
6	Alexis Sanfield	X		
7	Max Wolfe Sturman	X		
8	Alexandra Barbot			X
10	Jason James	X		
11	Barry Vogel	X		
12	Stuart Grant		X	
14	Rabbi Jory Lang			X
15	Clark Reynolds			X

1. Call to Order

- Welcome message and opening remarks by Chair.

2. Roll Call

- Ms. Brittni Duria, Board Secretary

3. Approval of Minutes

- Motioned for amendment due to attendance made by Barry Vogel
- Seconded by Jason James

4. Discussion Items

- **Presentation regarding pending grants for downtown projects by Arthur Sorey, Budget Manager/CRA Coordinator.**
 - i.* **CRA funding will be set aside. The CRA Master Plan is being updated by consultant, RMA.**
 - ii.* **Eight (8) prioritized projects in the adopted Concept Plan will be part of the final CRA Master Plan.**

