

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 1 Minutes
July 11, 2014 1:00 pm – 3:00 pm
Gwen Margolis Community Center

	Name	Present	Excused	Absent
1	Mayor John Stembridge Chair	X		
2	Fred Stock Vice Chair	X		
3	Lynda Westin	X		
4	Jeff Beal	X		
5	Suzanne Isa	X		
6	Alexis Sanfield	X		
7	Max Wolfe Sturman	X		
8	Alexandra Barbot			X
9	Herbie Dorval			X
10	Jason James	X		
11	Barry Vogel	X		
12	Stuart Grant	X		
13	Jacques Despinosse			X
14	Rabbi Jory Lang	X		

1. *Call to Order & Roll Call*

- Welcome message and opening remarks by Ms. Tanya Sejour, Planning Manager.

2. *Approval of Minutes*

- Motioned by Jason James
- Seconded by Max Wolfe Sturman

3. *Election of Officers*

- Chair
 - i.* Jason James nominated Clark Reynolds who declined.
 - ii.* Max Wolfe Sturman nominated Mayor John Stembridge who accepted, Jeff Beal seconded the motion.
- Vice Chair
 - i.* Fred Stock volunteered

- Group decided to conduct meetings every month
 - i.* Sub-committee was directed to create by-laws (Max Wolfe Sturman, Fred Stock & Barry Vogel)
4. ***Presentation of Downtown Conceptual Plan, Alex David, The Corradino Group***
- Mr. Alex David conducted the presentation of the Downtown Conceptual Plan
 - i.* Chair recommended the board serve as a large economic resource and tap into their connections between Broward and Miami-Dade. Also reminded everyone to commit.
 - ii.* Vice Chair wanted the Downtown Redevelopment process clarified. He also stated that we have to attract developers and investors.
 - Ms. Tanya Sejour stated the City's vision for downtown is mixed-use.
 - Max Wolfe Sturman stated that he wants the DAPAC to meet with Council to get their support as well as show them what is being done and where they stand.
5. ***Action Item: Brainstorming Session***
- Ms. Tanya Sejour conducted an interactive group activity to discuss the strengths of North Miami:
 - i.* Art/Culture
 - ii.* Education
 - iii.* Film
- **Note: The summary of ideas from the brainstorm is attached
6. ***Closing Remarks***
- Group decided that they would like to meet on the second Friday of every month at 1:00 pm.
 - Lynda Westin introduced herself and affirmed her contribution to the group.
 - i.* South Florida Regional Transit Authority
 - ii.* Tri-Rail Coastal Link Station; start running in 2020.
 - Meeting adjourned at 3:00 pm.
7. ***Next Scheduled Meeting: August 8, 2014 at 1:30 pm, DAPAC Meeting 2 (Location: TBA).***
- *Brittini Duria will send an outlook invitation to all members and staff.*

Minutes prepared by: Brittini Duria

Online Resource: All agendas, minutes and reports are available online at <http://northmiamifl.gov/Departments/cpd/nomidowntown.aspx>