

**Downtown Action Plan Advisory Committee (DAPAC)**  
**Meeting 2 Minutes**  
**Friday, August 8, 2014 1:30 pm - 2:30 pm**  
**Beth Moshe Congregation**

	Name	Present	Excused	Absent
1	Mayor John Stembridge Chair	X		
2	Larry Lentz For 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	
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 by Max Wolfe Sturman
- Seconded by Jason James

**4. Approval on By-Laws by Sub-Committee**

- Motioned by Max Wolfe Sturman
- Seconded by Jeff Beal

5. ***Presentation of Art/Culture focus for Downtown, by Mr. Babacar M'Bow, MOCA Director***
  - MOCA 2020 Plan
  - Attract arts community – must perceive art as an agent of social transformation
  - Raise international focus of MOCA
  - MOCA's three priority areas of focus:
    - i. Promote international appeal
    - ii. Promote educational Center for the youth
    - iii. Make MOCA an Economic Development engine
  
6. ***Brief overview of the CRA's role in Downtown redevelopment, by Arthur Sorey, Budget Manager***
  - Discussion on expiration of CRA in 2016.
  - Overview of CRA's 3 phase catalyst approach with the creation of capital projects.
  - Discussion of Public-Private Partnership (PPP) for mixed-use zoning maximizing the opportunity to spur redevelopment.
  - Acquisition of parcels is an additional strategy needed to extend the life of the CRA.
  
7. ***Closing Remarks***
  - Meeting adjourned at 3:00 pm.
  
8. ***Next Scheduled Meeting: September 12, 2014 at 1:30 pm, DAPAC Meeting 3 (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>*