

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 3 Minutes
Friday, September 12, 2014 1:30 pm - 3:30 pm
Gwen Margolis 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	
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 Jason James
- Seconded by Barry Vogel

4. Discussion Items

- Introduction of discussion items by Ms. Tanya Wilson-Sejour.
- Review draft of Action Plan by Keith & Schnars

- **Review draft of Concept Plan by the Corradino Group**
 - i.* Chair discusses personal concerns regarding the Downtown area. Discussion also included comment from Alexis Sanfield, Clark Reynolds, Fred Stock, Dr. Lumane Claude and Tanya Wilson-Sejour.
 - ii.* Prioritization of the eight concept plan projects with Alex David of the Corradino Group.
 - iii.* Final priority list for approval and discussion on next City Council meeting.
 - 1. Motioned by Barry Vogel
 - 2. Seconded by Jason James
 - iv.* Discussion on amendment for prioritization of parking garage and MOCA
 - 1. Motioned by Clark Reynolds
 - 2. Seconded by Barry Vogel
 - **DAPAC, Miami Herald Article**
 - i.* Distributed to board members.
5. **Closing Remarks**
- Meeting adjourned at 3:18 pm.
6. **Next Scheduled Meeting: October 10, 2014 at 1:30 pm. DAPAC Meeting 4 (Location: Gwen Margolis Center).**
- *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>