



DAPAC Meeting 2
July 11, 2014
1:00 p.m. – 2 p.m.
Gwen Margolis Center
1590 NE 123 Street North Miami, FL 33181

Agenda Item

Call to Order & Roll Call

Approval of Minutes

Election of Officers

- **Roles and Responsibilities: A Collaborative Relationship**
- **Elections**
- **Membership**
- **Terms**
- **Officers**
- **Meetings**
- **Quorums**

Presentation of Downtown Concept Plan

Action Item:

- *Set next DAPAC Meeting date*

Thanks and Close

Next Steps:

- *Start to familiarize yourself with your Master Plan*
- *Think about your connections in the community and the outreach/educational activities you and the group can achieve*
- *Set DAPAC Meeting Schedule*
- *Create Mission Statement*

SF Regional Transit Authority

Lynda Westin

Film Industry Representative

Jeff Beal

Downtown Property Owner

Fred Stock

Downtown Business Owner

Suzanne Isa

Downtown Business Owner

Alexis Sanfield

Business Development Board

Max Wolfe Sturman

Arts/Cultural

Alexandra Barbot

Commercial Real Estate Broker

Herbie Dorval

Architect/Engineer

Jason James

Education Representatives

Barry Vogel

Education Representatives

Stuart Grant

North Miami Resident

Jacques Despinasse

Chamber of Commerce

Mayor John Stemberge

Non-Profit or Service Agency

Rabbi Jory Lang



DAPAC Role and Responsibilities

- The purpose of the members of the DAPAC is to assist in the implementation of the guiding principles and action items within the adopted Master Plan;
- Members are to regularly attend DAPAC meetings and contribute constructively out of the experience and knowledge that they possess;
- Understand and articulate the DAPAC's purpose, responsibilities and work plan;
- Communicate and coordinate with the member's constituent group to represent the group's perspective on key issues and convey information from the DAPAC back to the stakeholders;
- Act as an ambassador for the Action Plan with peers, neighbors and colleagues to further build momentum, participation and constructive feedback on the process and the Master Plan and the future revitalization of the Downtown area;
- Review and provide comments/recommendations on project materials and draft plans; and
- Participate actively in and help market the project's community outreach efforts.