



City of Doral Economic Development Advisory Board Minutes

Tuesday, May 19, 2015

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:00 p.m.

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Peter Tan	Absent
Raul Gonzalez	Present

Also present were:

Jenny Laffita From City of Doral
Several residents, From Doral – see *Public comments (f)*

2. Agenda/Order of Business

- a. **Approval of Minutes (2)** – Minutes of April 21th meeting
Were approved
Motion was made to approve by Felix Murillo Second by Dr. Rodriguez
Minutes of meeting May 14th, Were Approved motion by Felix Murillo Second
Mr. Raul Gonzalez
- b. **Agenda Item I** – Discussion on going forward with Consulate Reception and
Small business forum. Mr. Casimiro went over Quarterly Advisory Report and
Mission Statement due June 12, 2015. Accomplishments of our board for
Jan/Jun 2015. Including goals of board including future growth i
- c. **Agenda Item II**– Mr Gonzalez Spoke also on Logistics in Doral and its
importance. Also on setting up a function for them in the USA in Doral.

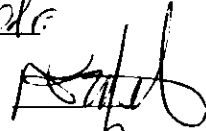
- d. **Agenda Item III** – Update from Ms. Medina of NMG consulting on our past consulate reception. Also on ideas to increase turn out of consuls and other diplomats. As well as showcasing Doral Being an International Gateway. She also suggested using more of a international theme or guest speakers to attract more of the wanted participants.
- e. **Agenda Item IV** – Discussion on Cocktail reception in conjunction for Ecuador Business / SBA award presented to local company IG Entertainment. Also to include this on the quarterly report. Motion was made by Felix Murillo and seconded by Dr. Rodriguez to Approve the June 1 quarterly Report. **Agenda Item V**- Items were summarized including, June 10th Council Meeting, Trade Commerce luncheon sponsored by Mr. Gonzalez, Adding event to Boards report to City Council.
- f. **Discussion open to the public** – Elisabeth Nunez commented on EmergeAmericas and using one topic for our function. Also on doing a small business event in Doral – Linda Scott Resident – commented on creating a City Comment on our Board – Gilberto Viera – Owner Group VG Distr. Of German Auto Parts was in attendance to about us. – Diario Dimarco Recondition used Auto is Now In Doral from Orlando was in attendance. Alejandro Medina AJF Gen Business Doral resident was in attendance to find out about our board. – Victor Flores Business coach is writing research paper, was interested in why Business in Doral Fail, along with info on our board. Teberios Faria an engineer in LED light Sales commented on Recommendation to City to Plant Golden Flower trees .
- g. **New Business**- Items that had been discussed above.
- h. **Future Meeting Dates** – Regular Meeting was scheduled for June 16st 2015 at 6:00pm
- i. **Adjournment**- The meeting was adjourned by Chairman Casimiro at 7:03 PM

Respectfully Submitted,

Felix Murillo, Advisory Board Secretary

Motion to approve the minutes of the May 19, 2015 Economic Development Advisory Board Meeting made by Felix Murillo and seconded by Vicent Rodriguez

Board Member

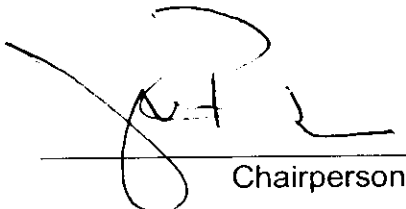


Board Member



Board Member

Board Member



Chairperson