



City of Doral Economic Development Advisory Board Minutes

Monday, November 6, 2017

8:30 a.m.

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 8:34 a.m.

2. Roll Call of Board Members

Felix Murillo, Chair	Present
Vicente Rodriguez, Vice Chair	Present
Maritza Galoppi, Secretary	Present
Paola Moreno, Board Member	Present
Oscar Puig-Corve, Board Member	Present

Also present were:

Manual Pila, Economic Development Division
Alex Tejerizo, Economic Development Division

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

a. October 10, 2017

By consensus, the October 10, 2017 meeting minutes were approved.

6. Discussion Items

a. Update: RSVP's for the Consular Reception

Manuel Pila, Economic Development Division, provided the Board Members with an update of who had thus far sent an RSVP for the Annual Consulate

Reception. Mr. Pila also advised the Board Members to arrive at 5:30PM to the Annual Consulate Reception so they may be briefed prior to beginning the event.

Board Member Vicente Rodriguez suggested to change the Consulate reception name to Entrepreneur- Consulate Business and to concentrate on high end Consulates.

b. Discussion: Small Business Forum Speakers

This item was deferred to the next meeting to allow the Board Members to compile a list of speakers.

c. Update: Email sent to Mayor and City Council regarding communications

Board Member Felix Murillo expressed concerns regarding the Board Members being invited to Economic Development events.

Mr. Pila assured the Board Members that invitations to events hosted by the City of Doral were and will continue to be sent to the Board Members.

d. Open Discussion

e. New Business


7. Future Meeting Date – Monday, December 11, 2017 at 8:30 a.m.

8. Discussion of next meeting agenda items.

- a. Discuss Business Forum Speakers.
- b. Discuss Replies about Letter Mr. Felix Murillo will send out to Counselor Participation.

9. Adjournment Meeting adjourns at 9:22 a.m.

Respectfully submitted,

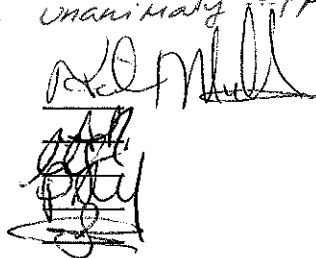


Maritza Galoppi, Secretary

Motion to approve the minutes of the November 6, 2017 Economic Development Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____

* *By consensus, the minutes were unanimously approved. (A Motion was not made)*

Chair Felix Murillo
Vice Chair Vicente Rodriguez
Secretary Maritza Galoppi
Board Member Paola Moreno
Board Member Oscar Puig-Corve



APPROVED and ADOPTED this 11th day of December 2017.

Felix Murillo, Chair