



City of Doral Economic Development Advisory Board Minutes

Monday, March 16, 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 @ 6:02 p.m.

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

Also present were:

Alex Tejeriso, From City of Doral Grant writer
Luimar Garza, From Doral Citizen

2. Agenda/Order of Business

- a. **Approval of Minutes (2)** – Minutes of February 10th meeting
Were approved with the change to show correct name of Luimar Garza
Motion was made to approve by Mr. Casimiro second Dr. Rodriguez
Minutes of meeting February 17, Adjustment was noted to reflex comments by
Ms. Garza to encourage Board to bring Gay friendly business to Doral. Were
approved motioned by Mr. Murillo, second by Dr. Rodriguez
- b. **Agenda Item I** – Discussion going over roles and scope of EDAB
- c. **Agenda Item II**– Discussion over visit From Mayor from Santiago DR. and
possible cooperation /sister City possibility, pending City of Doral.

- d. **Agenda Item III** – Update from Dr. Rodriguez on Breakfast for Senator Ramos from Colombia.
- e. **Agenda Item IV** – Discussion on Options for next Consulate event. Request NMG Consulting give us feedback on lack of participation by Consulates. Will propose Sept 24 for Consulate reception.
- f. **Agenda Item V**- Propose EDAB Budget to get further involvement in World City – DBC- Workshops.
- g. **Discussion open to the public** – Maria Pulgar from Doral Family Journal Inquired about working with Doral Chambers, Mr. Murillo responded that we work with all and do not show any favoritism or bias to one. Elisabeth Nunez asked what the strategy for Small Business to participate in the City's Economic Development. Mr. Casimiro responded about our advisory only role and some of our suggestions. Ms. Garza commented on asking larger companies to help sponsor small business. Also she brought in letter on City wanting to give vacant land across from Southcom to them for development.
- h. **New Business**- See Item IV and V above
- i. **Future Meeting Dates** – Meeting was scheduled for April 21st 2015 at 6:00pm
- j. **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 March 15, 2015 Economic Development Advisory Board Meeting made by Dr. Vinicio and seconded by Felix Murillo

Board Member
 Board Member
 Board Member
 Board Member









 Chairperson