



## MINUTES

### CITY OF DORAL

#### **INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING**

**Mission Statement** – “To position and develop the City of Doral as a world-class international business destination, enhancing the local economy by: (1) Promoting, developing and attracting international business to the city. (2) Identifying strategic ways that will provide opportunities for international investments from targeted businesses and industries. (3) Creating and establishing strategic alliances with multi-national companies, foreign city governments and institutions to foster trade, investments and general economic development.”

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**Date of Meeting: Thursday March 1, 2012**  
8300 N.W. 53<sup>RD</sup> STREET, SUITE 100  
DORAL, FL 33166

1. Meeting called to order at 3:16 p.m.

**Present:**

Nubielena Medina, Chairwoman  
Frank Castillo  
Dave Woodward  
David Yglesias

**Excused:**

Juan P. Casimiro

2. Approval of January 26, 2012 Minutes

3. Obtained confirmation of sponsorships and events approved by the City Manager

4. Discussed the following:

- Selected August 29, 2012 for the Board's 2<sup>nd</sup> Annual Consulate event
- Approved text for invitation
- Agreed to get quotes from the following venues
  - a. Doral Golf Resort & Spa

- b. Doral Country Club
  - c. InterContinental at Doral Miami
  - d. B. Rodriguez Aguilera advised the Board is the one that gets the quotes
  - Agreed to sponsor the ~~35<sup>th</sup> Annual Joint Meeting of the Japan-US Southeast & Southeast US Japan Associations~~ *Annual Asian B.3 Conf & Meeting, Rec.*
    - a. Sponsorship amount: \$10,000.00
  - Agreed to sponsor the Ultimate Life International Entrepreneurship Camp at Hellmann Worldwide Logistics
    - a. Sponsorship amount: \$2,800.00
  - Agreed to review and approve the Annual Report at the next meeting
5. New Business - The following updates were provided:
- International Taste of the Arts at the Doral Design District event is being organized by the Design District Advisory Board
    - a. Proposed date: November 8 and 9, 2012
6. The meeting was adjourned at 4:25 p.m.

Motion to approve the minutes of the (March 1, 2012) <sup>*W/CORRECTION*</sup> International Business Development Advisory Board Meeting made by J. CASIMIRO and seconded by D. WOODWARD

Board Member *J Casimiro*

Board Member *DAVE WOODWARD*

Board Member *[Signature]*

Chairperson *[Signature]*

*[Signature]*  
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 Nibelena Medina-Gomez  
 Chairperson