

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 multinational companies, foreign city governments and institutions to foster trade, investments and general economic development."

Date of Meeting: Thursday 3RD Day of May 2012 8300 N.W. 53RD STREET, SUITE 100 DORAL, FL 33166

1. Meeting called to order at 3:06 p.m.

2. Roll Call of Members

Present: Nubielena Medina, Chairwoman Juan P. Casimiro, Secretary David Woodward

Bettina Rodriguez, Economic Development Director

Excused:

Frank Castillo, David Iglesias

Guests:

Christopher Perez of Casimiro Global Foundation

3. Approved March 1, 2012 Minutes

Motion made by J. Casimiro. Second by D. Woodward Made correction on name of event to be sponsored (Correct name: Annual Asian Business Conference and Networking reception) Motion carried unanimously

a. Annual report

Reviewed proposed 2012 annual report, discussed, and made modifications. Motion made by J. Casimiro. Second by D. Woodward. Motion carried unanimously

b. Second Annual Consulate event

Received quotes from B. Rodriguez Aguilera
Doral Golf Resort & Spa not available for date requested
Agreed to hold off and provided different dates
B. Rodriguez Aguilera to follow up

c. Sponsorships and events

Reviewed and selected event and sponsorships of the following:

Trade commissioner networking event with chef from Taiwan, May 18 \$2,500.00 sponsorship

International Asian Heritage Dinner with Doral Overseas Business Chamber, May 20 \$3.000.00 sponsorship

Renewal of WorldCity Global Connection membership \$4,000.00

DBC International breakfast \$5,000.00 sponsorship

Casimiro Global Foundation Annual Event \$10,000.00 sponsorship

Sister Cities annual conference – Jacksonville, FL (July 11 to 15, 2012) \$3,000.00 for travel, hotel, and meals for the Chairperson and one more member

d. Sister Cities

For Sister Cities Program, the Mayor of Tapei has been invited for above event IBDAB to solidify the Sister Cities Program and start marketing. A task force or committee was proposed to help in the promotion of the Sister Cities Program

e. DR exploratory trip

J. Casimiro to advised dates available for E. Leon Jimenez June 6, 2012

4. Public Comments

Guest spoke about the ULEC program in brief

5. New Business

B. Rodriguez Aguilera gave update on the following:

UPS relocating from Doral. 300,000 square feet available May 9^{th} (8-5pm) Florida Procurement event at the Intercontinental Hotel Regis International to move into Doral this July with the Grand Opening this September

Planning is still moving forward for the Design District

Conference call to take place with City of Tarvia in Portugal to discuss their Industrial Park initiative. Potential opportunities for Doral representation

6. Adjourned at 4:45 p.m.

Motion to approve the minu Development Advisory Board				Business onded by
				
Juan Casamiro		N. Carlotte	NE	
Frank Castilllo			Acol .	<u></u>
Dave Woodward		_	in	_
David Yglesias		_	1 /-	_
Nubielena Medina			116	

ubielena Medina Chairperson