



City of Doral Economic Development Advisory Board Minutes

The mission of the Doral Environmental Advisory Board is to make recommendations to the Doral City Council for the sustainment of a safe, healthful, tranquil quality of life for those who live, work and play in the City of Doral, while conserving and protecting the natural resources of the area.

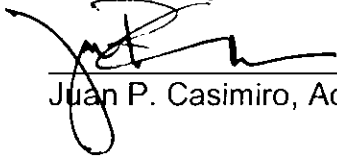
Tuesday, February 17, 2015

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

1. Call to order 6:00 P.M. done by Juan Casimiro
2. Roll Call (Present)
 - Juan Casimiro
 - Peter Tan
 - Raul Gonzalez
 - Vicente Rodriguez
3. Agenda/Order of Business
 - a. Approval of minutes from prior February 10, 2015. Approved by board
 - b. Discussion Topic I: Follow-Up discussion from actual visit from from Santiago Dominican Rep Mayor. All were very pleased. Mayor visited from the City of Santiago met with City of Doral Mayor Boria. The delegations received a tour; met Doral City staff and Dept Directors. A verbal agreement was confirmed for both Mayors to communicate in the near future to roll-out a Sister City Program between Santiago and Doral. Mayor Boria and City of Santiago's International Affairs Director, Patricia Dominguez to set up visit for Mayor Boria to visit to sign agreements in Santiago, Dominican Republic.
4. Discussion Topic II: We voted and approved by board the following Officers for the new Economic Development Advisory Board: Pres: Juan P Casimiro, Vice Pres: Dr. Vicente Rodriguez, Secretary: Felix Murillo.
5. Public Comments
N/A → Ms Granza, guest mentioned under the economic devt. if it is possible that the City of Doral reach out to the Gay friendly Council
6. New Business.
7. Economic Dvlpt Dir shared that Venture Hive and The Lab Miami are very interested in opening operations here in Doral if the City Council approves. Casimiro joined

- Manny Pila at the actual site visits and met with the Directors from the Lab and Venture Hive. They both expressed a serious interest in furthering the conversation.
8. Future Meeting Dates: March 16, 2015 @ 6 p.m.
 9. Adjournment Made by Juan Casimiro @ 7 p.m. and second it by Dr. Vicente.

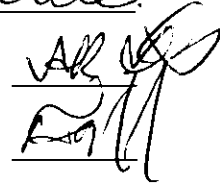
Respectfully Submitted,



Juan P. Casimiro, Advisory Board Chairman

Motion to approve the minutes of the February 17, 2015 Economic Development Advisory Board Meeting made by Felix and seconded by Vicente.


Board Member



Board Member

Board Member

Board Member



Chairperson