



## City of Doral Economic Development Advisory Board Minutes

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Wednesday, June 7, 2017  
Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

1. **Call to Order 9:00 AM**

Meeting was called to order at 9:11 a.m.

2. **Roll Call of Board Members**

Maritza Galoppi, Board Member	Present (Arrived at 9:12 a.m.)
Paola Moreno, Board Member	Present
Felix Murillo, Board Member	Present
Oscar Puig-Corve, Board Member	Present
Vicente Rodriguez, Board Member	Present

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments during public comments.

5. **Discussion Items**

a. **Officer Elections**

• **Chair**

**Motion to nominate Board Member Felix Murillo as Chair** made by Board Member Vicente Rodriguez and seconded by Board Member Oscar Puig-Corve. By consensus, motion passes unanimously.

• **Vice Chair**

**Motion to nominate Board Member Vicente Rodriguez as Vice Chair** made by Board Member Felix Murillo and seconded by Board Member Oscar Puig-Corve. By consensus, motion passes unanimously.

- **Secretary**

**Motion to nominate Board Member Maritza Galoppi as Secretary** made by Board Member Vicente Rodriguez and seconded by Board Member Felix Murillo. By consensus, motion passes unanimously.

**b. Advisory Board Meeting 2017 Schedule**

By consensus, the Board Members elected to meet on the second Tuesday of each month at 8:30 a.m.

**c. Strategic Session**

The Board Members briefly discussed the following objectives:

1. Annual Consulate Reception 2017.
2. Guidance from Staff as to how the Board can assist with current projects.

**6. Future Meeting Date**

By consensus, the Board Members scheduled a Special Meeting on Tuesday, July 18, 2017 at 6:00 p.m. to discuss the Annual Consulate Reception.

**7. Discussion of next meeting agenda items.**

**a. Annual Consulate Reception**

**8. Adjournment Meeting adjourns at 9:45 a.m.**

Respectfully submitted,

  
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Maritza Galoppi, Secretary

Motion to approve the minutes of the June 7, 2017 Economic Development Advisory Board Meeting made by Board Member Felix Murillo and seconded by Board Member Vicente Rodriguez

Chair Felix Murillo	<u>Yes</u>
Vice Chair Vicente Rodriguez	<u>Yes</u>
Secretary Maritza Galoppi	<u>Yes</u>
Board Member Paolo Moreno	<u>Yes</u>
Board Member Oscar Puig-Corve	<u>Yes</u>

APPROVED and ADOPTED this 18 day of July 2017.

  
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Felix Murillo, Chair