

INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Thursday, January 23, 2014

8401 NW 53rd Terrace, 1st Floor Multipurpose Room Doral, FL 33166

- 1. Call to Order 6:01pm by Juan Casimiro
- 2. Roll Call of Members
 - Monica Flores
 - Raul Gonzalez
 - Juan Casimiro
 - Guillermo Mata
 - Peter Tan
 - Vicente Rodriguez
- 3. Agenda/Order of Business
 - a. Approval of minutes of Past Meeting all in favor.
 - b. Discussion Topic I: Outcomes of Consulate Reception
 - Change date for this year event.
 - · Thematic meetings each quarter.
 - Waitresses for next edition.
 - c. Discussion Topic II: Reception Follow-Up / Outreach
 - City is responsible for the database obtained at the reception.
 - As a board we could suggest the city observations and recommendations for them to do a proper follow up.
 - Board members will make a list of recommendations and send them to Karina.
 - d. Discussion Topic III: Next Projects for IBDAB
 - Thematic events. Proposed themes: Finance, logistics, technology and consular.
 - e. Discussion Topic IV: Sister Cities Outreach (Torino, Italy)
 - Find out who the designee of the city is to sign the sister city agreement.
 - Dr. Vicente Rodriguez will be the contact between Armenia and

the Board and will give a status of the process on the next meeting.

- f. Discussion Topic V: DR Intl. Business Tourism & Development Fed. Presented by Pedro J. Diaz.
 - Invite the City of Doral to participate by investing in the event.
 - Motion to pass the information to the City Manager made by Peter Tan and second it by Juan Casimiro.
- g. Presentation: Ferias de las Americas. Presented by
 - Trade expo and show 24th edition.
 - · Fair rides.
 - Will take place in Sunlife Stadium.
 - Main benefit is to accommodate guests in Doral hotels and take advantage of the city.
 - Inauguration Red Carpet event to co-partner with a city.
 - Tentative date: November 2014.
- h. Discussion Topic VII: Caribbean Latam Tourism/ Invest Conf.
- 4. Public Comments
- 5. New Business
 - City of Doral / DBC Business Workshop
 - Next meeting a presentation by Baranquilla Carnaval/Parade.
 Request it.
 - Request that Dr. Tobón, from the City of Armenia, Colombia, is present next meeting to give an update of the signing of the agreement.
 - Presentation: Florida Foreign Trade.
 - e-Merge event participation for the City of Doral.
- 6. Future Meeting Dates: February 20, 2014
- 7. Adjournment: Adjourned @ 7:08 p.m. by Peter Tan second by Raul Gonzalez.

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Chairman

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