



City of Doral Economic Development Advisory Board Minutes

Tuesday, March 15, 2016

8401 N.W. 53rd Terrace
1st Floor Multipurpose Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:08 ~~a.m.~~ *p.m.*

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Luis Galindez	Present
Paola Moreno	Present

2. Roll Call of Members

Also present were:

Manuel Pila, From City of Doral Economic Development Officer
Antonio Prado and ~~Lilian~~ *Liliana* Grisales, Vivian Simon, Carlos Castro

3. Agenda / Order of Business

- a. **Minutes for Feb 23th were approved -by Felix Murillo 2nd by Luis Galindez**
- b. **Discussion Topic I –Setting the permanent meeting time to 8:30am**
The group agreed to change the meeting time going forward to 8:30 am
- c. **Discussion Topic II – Quarterly Report for City Council**
Mr. Casimiro commented on what we should present the city as far as Forum and reception. Discuss for Sept. Mr. Murillo suggested Sept as latest possible time. Mr. Pila spoke of Oct and Mr. Casimiro said Oct 13th to check as possible

d. **Discussion Topic III – Presentation by Mr. Antonio Prado on business Plan and evaluation for business owners in Doral.**

Question were asked about benefit to city. Mr. Pila and Mr. Casimiro commented on how City may view this. Dr. Rodriguez commented on procedure. Mr. Prado gave his presentation and plan for City and joint work with CAMACOL. Mr. Casimiro motioned to present to the city 100 free business valuations. Mr. Mato from CAMACOL spoke and questions by Mr. Galindez as to Selction, Ms. Moreno as to Camacols role in this, Mr Murillo as to confidentiality. Mr. Casimiro re-motioned and Dr. Rodriguez second to pass.

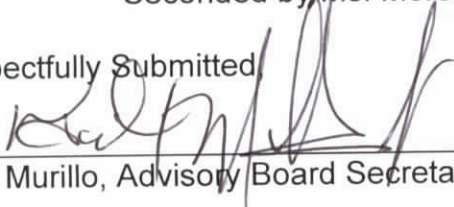
4. **Public Comments** – No Public Comments

5. **New Business** - Dr. Rodriguez Mentioned function with Venezuelan Chamber and future events. Mr. Mato from Camacol spoke as to strengthen Ties with Doral, and invitation to June function. Mr Pila said we were trustees.

6. **Future Meeting Dates** – Meeting was scheduled for Apr 19th at 8:30am

7. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 7:19 PM
Seconded by Ms. Moreno

Respectfully Submitted



Felix Murillo, Advisory Board Secretary

Motion to approve the minutes of the March 15, 2016 Economic Development Advisory Board Meeting made by J. Casimiro and seconded by v. Rodriguez.

Board Member

PM

Board Member

[Signature]

Board Member

VAR

Board Member



Chairperson