



City of Doral Economic Development Advisory Board Minutes

Monday, February 11th, 2019
9:00 a.m.

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

1. Call to Order

Meeting was called to order at 9:04 A.M.

2. Roll Call of Board Members

Felix Murillo, Chair	Present
Paola Moreno, Vice Chair	Present
Oscar Puig-Corve, Secretary	Absent
Maritza Galoppi, Board Member	Present
Roger Gonzalez, Board Member	Present

Also present were:

Manuel Pila, Economic Development Department
Alex Tejerizo, Economic Development Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Discussion Items

a. Discussion: Officers Election (Chair, Vice-Chair and Secretary)

Motion to nominate Felix Murillo as Chair made by board member Paola Moreno and seconded by board member Maritza Galoppi. By consensus, this motion passes unanimously.

Motion to nominate Paola Moreno as Vice Chair made by board member Felix Murillo and seconded by board member Maritza Galoppi. By consensus, this motion passes unanimously.

Motion to nominate Oscar Puig-Corve as Secretary made by board member Felix Murillo and seconded by board member Maritza Galoppi. By consensus, this motion passes unanimously.

b. Discussion: Schedule for the 2019-2021 Advisory Board Meeting Schedule
Motion to approve bi-monthly meetings on the second Monday of the month at 8:30 a.m. made by Felix Murillo. The rest of the board agreed in unison. By consensus, this motion passes unanimously. If a holiday lands on the second Monday of the month, the board agreed to meet the Tuesday after.

c. Discussion: February Business Forum Event
Board Member, Felix Murillo, gave a bit of background information on the Business Forum Event. Mr. Manuel Pila updated the board on the event that was going to take place towards the end of February.

d. New Business
The board discussed the upcoming events that the Economic Development department & the City are hosting in the month of March. Mr. Manuel Pila also discussed a bit about the Façade Improvement Program.

6. Future Meeting Date
Monday, April 15th at 8:30 a.m.

7. Adjournment: Meeting adjourns at 9:42 am.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the January 8, 2018 Economic Development Advisory Board Meeting made by Board Member Paola Moreno and seconded by Board Member Maritza Galoppi.

Chair Felix Murillo
Vice Chair Paola Moreno
Secretary Oscar Puig-Corve
Board Member Maritza Galoppi
Board Member Roger Gonzalez

Murillo
YES
Absent
YES
YES

APPROVED and ADOPTED this 15th day of April 2019



Felix Murillo, Chair