

City of Doral Economic Development Advisory Board Minutes

Monday, April 9, 2018
8:30 a.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 8:31 a.m.

2. Roll Call of Board Members

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

Also present was:
Manuel Pila, Economic Developer

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

a. March 12, 2018

Motion to approve the March 12, 2018 meeting minutes made by Board Member Paola Moreno and seconded by Board Member Maritza Galoppi. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: New Advisory Board Recommendations Ideas

The Board proceeded to discuss the following topics:
Sister Cities Program and Events
Small Business Forum (Resources and Finances)
Annual Consulate Reception

By consensus, the Board requested to present the report discussed to the Mayor & City Council during the Wednesday, May 9, 2018 Council Meeting evening session.

b. Discussion: FIU Economic Study (Continued)

The Board proceeded to further discuss the economic study conducted by Florida International University.

c. Open Discussion

There was no further discussion.

d. New Business


There was no new business discussed.

7. Future Meeting Date Monday, May 14, 2018 at 8:30 a.m.

8. Discussion of next meeting agenda items.
Recap of the report presented to the City Council.

9. Adjournment Meeting adjourns at 9:26 a.m.

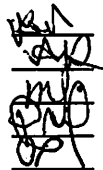
Respectfully submitted,



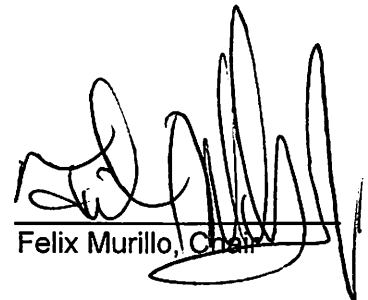
Maritza Galoppi, Secretary

Motion to approve the minutes of the April 9, 2018 Economic Development Advisory Board Meeting made by Board Member Paola Moreno and seconded by Board Member Oscar Puig-Corve.

Chair Felix Murillo
Vice Chair Vicente Rodriguez
Secretary Maritza Galoppi
Board Member Paola Moreno
Board Member Oscar Puig-Corve



APPROVED and ADOPTED this 14th day of May 2018.



Felix Murillo, Chair