

City of Doral Economic Development Advisory Board Minutes

Monday, July 9, 2018
Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 8:38 am.

2. Roll Call of Board Members

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

3. Pledge of Allegiance

4. Public Comments

No public Comments at this time.

- 5. Approval of Minutes
- a. May 14, 2018

Motion to approve the May 14, 2018 meeting Minutes made by Board member Vicente Rodriguez, Vice Chair and second by Board Member Oscar Puig-Corve. By Consensus, motion passes unanimously.

6.Discussion Items

a. Update: Report to city council Recap:

The Board Ideas were presented at the City Council Meeting to attract Consulates Initiative in Doral. Recently no activities has been promoted, due to Budget being limited at moment. Greater Miami Chamber has las event.

- b. Coordination and Planning of Consulate Event:
 - Date for the event confirmed to be November 8th, 2018.
- c. Propose Small Business Workshop Still pending the approval for date of Small Business Workshop, suggest changing dates from September to October. Board was advise that the SBDC will do a series of workshop at FIU with the City. The Board will look into it to try to Join efforts and work together with Workshops instead.
- 5. Future Meeting Date

Monday August 13, 2018 at 8:30 am

- 6. Discussion of next meeting agenda items.
- a. a. Follow Up SBDC
 - b. Follow up on Small Business event .
 - c. Follow up Discussion with Maggie/Marcos
- 7. Adjournment Meeting adjourns at 9:38 am.

U	spectfully submitted, fitza Galoppi, Secretary						
	tion to approve the minutes of t de by Board Member	the July 9, 2018 E	Economic De and	velopment A seconded		y Board Board	Meeting Member
Vic Se Bo	air Felix Murillo e Chair Vicente Rodriguez cretary Maritza Galoppi ard Member Paola Moreno ard Member Oscar Puig-Corve	Ad.					
AF	PROVED and ADOPTED this 13	^{9th} day of August 2	018.				
				F	elix Mu	rillo, Ch	air