

City of Doral Economic Development Advisory Board Minutes

Monday, May 14, 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 8:46 a.m.

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
Present
Present
Present
Present

3. Pledge of Allegiance

4. Public Comments

Manny Sarmiento from the Doral Chamber of Commerce offered their services to help any Doral Businesses and the City of Doral. He mentioned that in different occasions they tried to request the use of the City Hall facilities but were denied.

By consensus, the Board advised the Doral Chamber of Commerce to bring forward new proposals to the Economic Development Advisory Board so they may be presented to the City Council through the Board's recommendation.

5. Approval of Minutes

a. April 9, 2018

Motion to approve the April 9, 2018 meeting minutes made by Board Member Paola Moreno 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.

b. Coordination and Planning of Consulate Event:

Date for the event will be November 8, 2018 as Planned. The City will send all Emails and Invitation to all Consulates.

c. Propose Small Business Workshop

To do one Specific Topic Event. "How to do Business with Miami Dade County" to provide citizens with all requirements and applications and explain the process. Propose date 2nd week in September 13, 2018. from 9-11 am.

By consensus, the Board Members agreed on the Special Event to be presented for final approval.

7. Future Meeting Date Monday June 11, 2018 at 8:30 am

8. Discussion of next meeting agenda items.

- a. Work together with local Chambers of Commerce to create new activities at the City.
- **b.** Donation of old computers.
- c. Add more Small Business events.
- 9. Adjournment Meeting adjourns at 9:38 a.m.

Maritza Galoppi, Secretary			
Motion to approve the minutes of the May made by Board Member	14, 2018 Economic I	 •	_
Chair Felix Murillo Vice Chair Vicente Rodriguez Secretary Maritza Galoppi Board Member Paola Moreno Board Member Oscar Puig-Corve	200 200 200 200 200 200 200 200 200 200	. ^	

APPROVED and ADOPTED this 11th day of June 2018.

renx ivicinio, chan