

City of Doral Economic Development Advisory Board Minutes

Monday, June 3, 2019 8:30 a.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace, Doral, FL 33166

 Call to Order Meeting was called to order at 8:37 a.m.

2. Roll Call of Board Members

Felix Murillo, Chair Absent
Paola Moreno, Vice Chair Present
Maritza Galoppi, Board Member Present
Roger Gonzalez, Board Member Present

Also present were: Manuel Pila, Economic Developer

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

Motion to approve the April 15th, 2019 meeting minutes made by Paola Moreno and seconded by Maritza Galoppi. By consensus, motion passes unanimously.

6. Discussion Items

- a. Discussion: Joint Workshop with another City of Doral Advisory Board
 - Mr. Manuel Pila informed the board that he was invited to a Faith & Community Based Organizations Advisory Board meeting to discuss the possibility of holding a business workshop. The Faith & Community Based Organization board created a survey that went out to the City of Doral residents asking what they like the board to focus on and the results stated that the residents wanted to do more 'job-training' throughout the City of Doral. Mr. Pila reassured the Economic

Development board that the workshop isn't going to be Faith-based related, it will strictly be a business workshop. There will be a variety of topics that will be discussed in the workshop, such as ADA compliance. The workshop will take place sometime in October.

Ms. Moreno stated that it's a great initiative but asked if there's a need to revamp
the business forums. Ms. Moreno stated that the business forums should be more
strategic and more proactive, and Ms. Galoppi stated that they should be more
specific regarding what topic is going to be discussed in the business forum
events.

b. New Business

- Ms. Moreno informed the board that Mr. Oscar Puig-Corve officially resigned from the board, so there is a position open. The Mayor will appoint a new member to the board in the June meeting.
- 7. Future Meeting Date
 Monday, August 12th, 2019 at 8:30 a.m.
- **8. Adjournment:** Meeting adjourns at 8:57 a.m.

Respectfully submitted,

Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the June 3rd, 2019 Economic Development Advisory Board Meeting made by Board Member Park Moran and seconded by Board Member

Chair Felix Murillo
Vice Chair Paola Moreno
Board Member Roberto Sroka
Board Member Maritza Galoppi
Board Member Roger Gonzalez

APPROVED and ADOPTED this 12th day of August of 2019