



## MINUTES

### CITY OF DORAL

# INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

**Thursday, May 15, 2014**  
8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order at 6:05 pm

Juan Casimiro	Present
Vicente Rodriguez	Present
Raul Gonzales	Present
Felix Murillo	Present
Monica Flores	Present

Also present were:

Avy Weberman, Director of Advancement College of Arts and Science FIU  
Francesco Sanfilipo Chairman of Italian American Chamber of Commerce.  
Teri Tunidor from Exim Bank

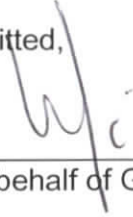
#### 2. Agenda/Order of Business

- a. **Approval of Minutes** of past meeting all in favor. Motion to approve minutes by Felix Murillo, seconded by Vicente Rodriguez.
- b. **Agenda Item I** – Annual Report ,Juan Casimiro made a motion to move this item to the end of agenda. All in favor.
- c. **Agenda Item II**– Thanksgiving Festival (Amusement and Palomino's Production) This group will present us a detailed proposal in June or August

for review and further submit it to Council. Juan Casimiro made a motion to accept this, seconded by Felix Murillo. 4 votes in favor, 1 against.

- d. **Agenda Item III** – Italian American Chamber of Commerce. Considering opening a Chapter in Doral. Would like to meet with Major of City of Doral.
- e. **Agenda Item IV – Exim Bank.** Explained the risk of having to close the bank and lose the support it gives to all its customers in Doral and Miami. Juan Casimiro made a motion to present this item to the Doral Business Council, seconded by Raul Gonzales, all in favor.
- f. **Agenda Item V – Maturin, Monaga, Venezuela.** (Potential Sister City) proposed by Major Luigi Boria. Juan Casimiro, made a motion to table this item for June, seconded by Vicente Rodriguez. All in favor.
- g. **Agenda Item VI – Guatemala visitors update.** Juan Casimiro, explained it was a success.
- h. **Agenda Item VII – South Korea Trade Mission (Pepe Diaz)** Juan Casimiro mentioned the trade missions organized by Commissioner Pepe Diaz are always a success and we should participate in the future ones.
- i. **Agenda Item VIII- Sister City Armenia Colombia.** Juan Casimiro mentioned we need to follow up on this item.
- j. **Discussion open to the public** – Avy Weberman, presented all the opportunities in which the students at FIU could help city of Doral. Juan Casimiro proposed to have more details and explore more this issue.
- k. **New Business-** No new business
- l. **Future Meeting Dates** – June 19, 2014
- m. **Adjournment-** The meeting was adjourned by (Juan Casimiro, at 7:00 pm.

Respectfully Submitted,



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Monica Flores, on behalf of Guillermo Mata, Secretary

Motion to approve the minutes of the May 15, 2014 International Business Development Advisory Board Meeting made by Felix Munillo and seconded by Peter Tsing.

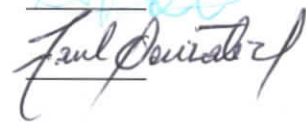
Board Member



Board Member



Board Member



Board Member

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Chairperson