



## MINUTES

### CITY OF DORAL

# INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

**Thursday, June 19, 2014**

8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

#### 1. Call to Order

Meeting was called to order at 6:00 PM

#### 2. Roll call of members

Juan Casimiro	Present
Vicente Rodriguez	Present
Raul Gozalez	Present
Felix Murillo	Present
Monica Flores	Present
Peter Tan	Present
Guillermo Pineda	Present

#### 3. 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 Topic I - Sister City Updates**
  - i. Vicente Rodriguez reported that city of Armenia wishes to schedule a visit to Doral and the confirmation Doral Mayor is pending. Juan Casimiro will send letter to Mayor Boria.
  - ii. Juan Casimiro will follow up with Mayor Boria to establish contacts in Colombia during the Mayor's upcoming trip to Colombia.
  - iii. Vicente Rodriguez reported that the City of Warsaw, Poland has potential as sister city.
  - iv. Peter Tan reported that all activities with the city of New Taipei will be postponed until 2015.

- v. Felix Murillo motioned to cease new sister city initiatives until we finalize process with Armenia, Colombia, and get guidance on procedures from City Council, seconded by Vicente Rodriguez. All in favor.
- c. **Agenda Topic II - Amusements of Americas Presentations**
  - i. Juan Casimiro and Vicente Rodriguez reported problems with this initiative.
  - ii. Juan Casimiro made motion to table the project, seconded by Monica Flores. All in favor.
- d. **Agenda Topic III - Florida Foreign Trade Association and the Alliance**
  - i. Vicente Rodriguez made motion to invite the Doral City Council to present options for strategic collaboration and to designate Felix Murillo as contact person for this initiative. Juan Casimiro seconded. All in favor.
- e. **Agenda Topic IV - Cultural Committee / Alas USA**
  - i. Due to apparent lack of interest from Alas USA, Juan Casimiro made motion to table this initiative until 2015, seconded by Vicente Rodriguez. All in favor.

#### 4. Public Comments

- a. Doral Mayor Luigi Boria visited the meeting and requested specific date to schedule city of Armenia visit. Juan Casimiro will follow up with Armenia and will provide date to Mayor Boria.

#### 5. New Business

- a. Felix Murillo made motion to propose to Doral City Council to become active participant in the Doral Business Council and nominated Juan Casimiro to be the contact person. Juan Casimiro seconded. All in favor. ✓
- b. Peter Tan motioned to hold the IBDAB main event of the year on November 13 or 20 of 2014, and to organize a workshop on August 6, 2014, at 6 PM. Seconded by Juan Casimiro. All in favor. Juan Casimiro and Peter Tan suggested to find 2 or 3 key sponsors for the event. Juan Casimiro will determine best date for presentation to City Council.

#### 6. Future Meeting Dates

- a. August 21, 2014

#### 7. Adjournment

The meeting was adjourned by Juan Casimiro at 7 PM

Respectfully Submitted,

\_\_\_\_\_  
Guillermo Pineda, on behalf of Guillermo Mata, Secretary

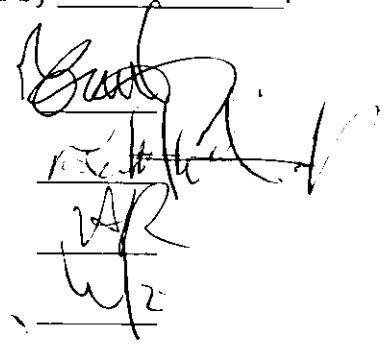
Motion to approve the minutes of the June 19, 2014 International Business Development  
Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Board Member

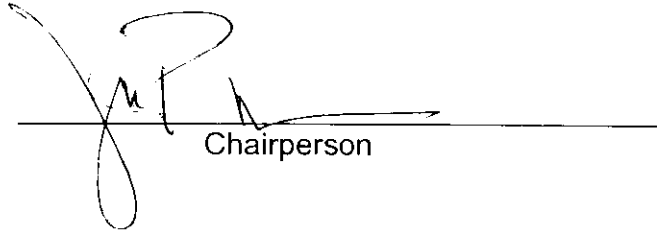
Board Member

Board Member

Board Member



Four handwritten signatures, each written over a horizontal line, representing the four board members.



A large handwritten signature written over a horizontal line, representing the chairperson.

Chairperson