

City of Doral Economic Development Advisory Board Minutes

Tuesday, July 18, 2017
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:02 p.m.

2. Roll Call of Board Members

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

3. Pledge of Allegiance

4. Public Comments

- a. Ms. Rosi Pedraza President of Costa Rica Chamber of Commerce, asked for help from the City of Doral to create an event to celebrate the Independence of Central America.
- b. Dr. Belinda Leon (PEL) attended to see what the functions of the Economic Development Advisory Board were.

5. Discussion Items

a. Discussion: 2017 Annual Consulate Reception

Mr. Manuel Pila Economic Developer of the City of Doral presented a copy of last year's agenda. The event was held on November 9th to 16th.

By consensus the Board Members decided to make the event November 9, 2017 and asked to reserve the date and to mail out invitations by September 2017.

The budget for the event is \$5,000.00 to cover food and entertainment. Entertainment will include Federico Brito & Jorge Garcia with the purpose targeting a higher level of consulates.

6. Future Meeting Date

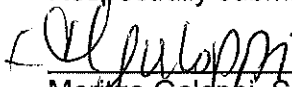
Tuesday, August 8, 2017 at 8:30 a.m.

7. Discussion of next meeting agenda items.

- a. Board Member Oscar Puig-Corve proposed creating a grading or point system for bidding on city contracts for companies established in the City of Doral

8. Adjournment Meeting adjourns at 6:53 p.m.

Respectfully submitted,




 Maritza Galoppi, Secretary

Motion to approve the minutes of the July 18, 2017 Economic Development Advisory Board Meeting made by Board Member Felix Murillo and seconded by Board Member Oscar Puig - Corve.

Chair Felix Murillo	<u>yes</u>
Vice Chair Vicente Rodriguez	<u>yes</u>
Secretary Maritza Galoppi	<u>yes</u>
Board Member Paola Moreno	<u>yes</u>
Board Member Oscar Puig-Corve	<u>yes</u>

APPROVED and ADOPTED this 8 day of August 2017.



 Feliz Murillo, Chair