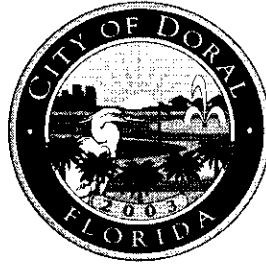


MASTER

6:05



City of Doral Economic Development Advisory Board Minutes

Tuesday, August 18, 2015

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:04 p.m.

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Luis Galindez	Present
Vacant Seat	

2. Roll Call of Members

Also present were:

Manuel Pila, From City of Doral Economic Development Officer

3. Approval of Previous Meeting(s) Minutes

Minutes for May 14th were approved - by Felix Murillo Second Juan Casimiro
Minutes for May 19th were approved – by Felix Murillo Second Dr. V. Rodriguez

4.

- a. **Agenda Item I – New Member Introduction:** Mr. Luis A. Galindez was appointed to the EDAB. He gave us an introduction on his appointment, and a explanation of our board was given by Chairman Casimiro.
- b. **Agenda Item II– Project Updates:** Discussion on lack of confirmation for September 17/24 New Forum. Comments / Updates were given by Mr. Pila on Events with Doral Chamber of Commerce. Mr. Murillo brought up issue of use

of Chamber of Commerce for Seminars/Info as self-promotion. Mr. Pila also spoke about the 3 min. video on starting a business in Doral. Also on Seminar ideas. Mr. Pila added info on the CAMACOL PANAMA event and Sister City. Mr. Casimiro spoke as to the board and its role along with the city's lack of communication, and what the city want us to know. Mr. Murillo and Dr. Rodriguez agreed and echoed their frustrations including Sister City problems. Dr. Rodriguez spoke as to the prior developments with Armenia Colombia as a sister City. Mr. Murillo reiterated the need for different program ideas to help small businesses in Doral.

c. **Agenda Item III – New Business:** Updates were discussed on 1. CAMACOL and there program 2. New Sister City agenda 3. World City events participation. Mr. Murillo brought up the Annual reception event. Mr. Pila was asked to verify with the City that Nov. 12th was a good date and on the budget. Mr. Casimiro reminded and verified the approval of NMB Consulting for the annual reception. Mr. Murillo brought up and asked the status of the business cards for the EDAB. Mr. Pila was going to get further guidance from City Manager.

d. **Agenda Item IV – Open Discussion:** No Open Discussion occurred.

5. **Future Meeting Dates** – Regular Meeting was scheduled for September 15th, 2015 6:00PM

6. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 7:15 PM

Respectfully Submitted,

Felix Murillo, Advisory Board Secretary

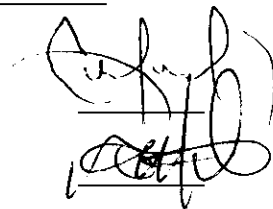
Motion to approve the minutes of the May 14, 2015 Economic Development Advisory Board Meeting made by _____ and seconded by _____.

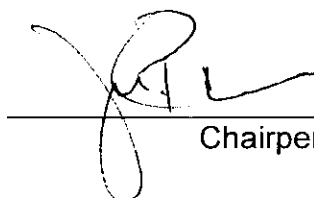
Board Member

Board Member

Board Member

Board Member





Chairperson