



City of Doral Economic Development Advisory Board Meeting Minutes

Tuesday, April 11, 2023

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 6:00 p.m.

2. Roll Call of Board Members

Juan Carlos Esquivel, Chair	Present
Angel Navarro, Vice Chair	Present
Elizabeth Irausquin, Secretary	Present
Carlos Bermudez, Board Member	Present
Rodman Martinez, Board Member	Present

Also, present:

Nicholas Perez-Cubas, Business Outreach Coordinator

3. Pledge of Allegiance

4. Public Comments

No public comments were made.

5. Discussion Items

a. Board Member Introductions

Each member took a few minutes to provide professional background, and reasons for serving on the Committee.

b. Selection of Chair, Vice Chair and Secretary

Chair – Juan Carlos Esquivel, Vice Chair – Angel Navarro and Secretary – Elizabeth Irausquin. The board unanimously agreed, by consensus, motion passes.

c. Schedule of Board Meetings for 2023

- August 8 at 6:00 p.m.
- November 14 at 6:00 p.m.

6. Roberts Rules of Order

Each board member received a copy of an informational flyer to review the Roberts Rules of Order.

7. Recap from Department Liaison

Nicholas gave the board members a couple of flyers regarding events that are coming up and what the department is currently working on.

8. Open Discussion

The Economic Development Advisory Board asked to be sent the link to register for the City's mailing list, the link containing the FIU Economic Study/previous Quarterly Economic Reports, and the link to access information from previous Economic Development Advisory Board meetings. The Clerk's Office will email the board the links.

9. Discussion of Next Meeting Agenda Items

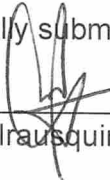
10. Next Meeting

- August 8, 2023 at 6:00 p.m.

11. Adjournment

Meeting adjourned at 7:19 p.m.

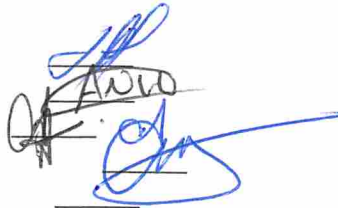
Respectfully submitted,



Elizabeth Irausquin, Secretary

Motion to approve the minutes of the April 11, 2023 Economic Development Advisory Board Meeting made by Board Member Juan Carlos Esquivel and seconded by Board Member ANGEL NAVARRO.

Juan Carlos Esquivel, Chair
Angel Navarro, Vice Chair
Elizabeth Irausquin, Secretary
Carlos Bermudez, Board Member
Rodman Martinez, Board Member



Juan Carlos Esquivel, Chair

APPROVED and ADOPTED this 8th day of August, 2023.



Juan Carlos Esquivel, Chair