



## MINUTES

# CITY OF DORAL INTERNATIONAL BUSINESS AFFAIRS ADVISORY BOARD WORKSHOP

---

**Tuesday, Aug 12, 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 6:20 pm

Juan Casimiro	Present
Peter Tan	Present
Raul Gonzales	Present
Felix Murillo	Present
Monica Flores	Present

Also present were:

Julian H. Perez, AICP, Planning and Zoning Director.

### 2. Agenda/Order of Business

- a. **Agenda Item I and II** – The board will propose Council to get Sponsors from local businesses for the Annual Event. It was also mentioned to invite more guests as well as to outsource the organization of the event by a professional firm dedicated Events planning. The places suggested for this event are US Century Bank and City Hall. The dates proposed are Nov 13 or 20, 2014.
- b. **Agenda Item III**– The board will ask Council to update the budget for this event and suggest City of Doral to approve 50% of the budget and allow the board to look for sponsors for the remaining 50%. Sponsors could be; Univision, Southern Command, Baptist Hospital. Carnival, Miami Herald. Raul Gonzalez suggested to keep the funds from sponsors in a separate bank

account. This item will be submitted for voting on our regular meeting on Aug 21<sup>st</sup>.

c. **New Business-** Regarding the proposed agenda item at Council by Vicente Rodriguez on Mr Ralf Puga from FFTA, the members present at this workshop, specially Raul Gonzalez want to state that this item was not approved previously by this board. It was suggested that Mr Puga came with a better proposal for our reviewing before presenting to Council. For this reason we want to state that any item that would like to be included on Council's agenda should be first approved by this board on a regular meeting. It was seconded by Felix Murillo.

d. **Future Meeting Dates** – August 21,2014

e. **Adjournment-** The meeting was adjourned by Juan Casimiro, at 6.54 pm.

Respectfully Submitted,



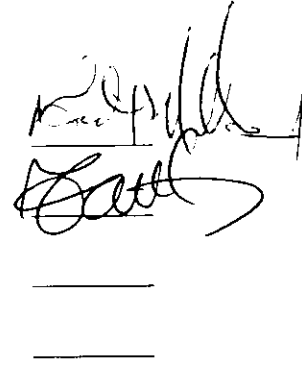
\_\_\_\_\_  
Monica Flores, on behalf of Guillermo Mata, Secretary

Board Member

Board Member

Board Member

Chairman



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



\_\_\_\_\_  
Chairperson