



INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Thursday, August 21, 2014

**8401 NW 53rd Terrace, 1st Floor Multipurpose Room
Doral, FL 33166**

1. Call to Order 6:00pm by Juan Casimiro

2. Roll Call of Members

- Peter Tan
- Guillermo Mata
- Felix Murillo
- Monica Flores
- Juan Casimiro
- Vicente Rodriguez

Liason: Elizabeth Alvarez

3. Agenda/Order of Business

- a. Approval of minutes of past meeting all in favor. Motion to table and approved them when the city send them to us. Vicente Rodriguez made a comment about Minute about the June 19 meeting 3. D. Approved by all.**
- b. Discussion Topic I: Aug 12 Workshop update**
 - November 13 or 20 proposed date.
 - Venue. Century bank Building or City Hall.
 - Two options: Century Bank building with them covering some items or option 2, City Hall city covers full event.
- c. Discussion Topic II: Update from Import alliance**
 - No comments.
- d. Discussion Topic III: Reception**
 - Juan Casimiro will present a budget for the next council meeting September 10, and present the project.
 - Motion to host a workshop prior to September 10, Wednesday September 3 to discuss 2 topics. Updates on

Florida Trade alliance Partnership and finalize budget and proposal to city council for the Consular Reception presented by Felix Murillo at 6 p.m. Guillermo Mata Seconds it. Approved by all

4. Public Comments

- a. Geore Lakis, (Sister Cirty from Greece. Not present.


5. New Business

- a. Taiwan August 27 Economic (Dr. Villamil). 6.30 p.m. @ Intercontinental Hotel Doral. Invitation by Mr. Tan

6. Future Meeting Dates: September 18, 2014


7. Adjournment: Adjourned @6:49 pm motion by Juan Casimiro second by Monica Flores and approved by all members

Respectfully Submitted,



Guillermo Mata, Secretary

Motion to approve the minutes of the August 21, 2014 International Business Development Advisory Board Meeting made by _____ and seconded by _____.

Board Member 
Board Member 
Board Member 
Board Member _____



Chairperson (Backup)

Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.