



City of Doral Economic Development Advisory Board Minutes

Tuesday, April 21, 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 @ 6:00 p.m.

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Peter Tan	Present
Raul Gonzalez	Absent

Also present were:

Manuel Pila, From City of Doral Economic Development Officer
Luimar Garza, From Doral Citizen

2. Agenda/Order of Business

- a. **Approval of Minutes**– Minutes of March 16th meeting Were approved
Motion was made to approve by Dr. Rodriguez Second by Mr. Murillo
Minutes of meeting February 17, Adjustment was noted to reflex comments.
- b. **Agenda Item I** – Update by Mr. Pila on Emerge America, and the City's
Participation of trade show. Including information on Booth Design, video's
To be shown, and Tower being displayed.
- c. **Agenda Item II**– Update from Mr. Casimiro on World City Programs and City's
involvement / participation Apr 24 and May 1st. Also on future events.

- d. **Agenda Item III** – Update from Mr. Casimiro / Discussion on what future benefits we can receive as a City from these events, as well as others.
- e. **Agenda Item IV** – Discussion on preparing budget for EDAB functions including Annual Consulate reception, workshop, and possible business forum. Planning workshop for May 14th to discuss further.

Agenda Item V- Business workshop with DCC and try to attend every 1st Thursday of Month. Also on Presentation from Mr. Sarmiento and Mr. Pila on some of the issue's for Doral business's

- f. **Discussion open to the public** – Elisabeth Nunez – spoke up about Different issues/barriers in start-ups / Christina Alavarez, consulting firm commented on the problems with permits. Alejandra from Doral Family Journal commented on Women's issues and solo business's Dr. Rodriguez suggested the city develop Plan/ Windows. Ms. Garza on info / contact from city on time limits on public comments. Also on cost to attend Emerge America for City of Doral / tickets. Also on City of Doral Seminar was show for DCC to self itself. *Also how much time it took Councilwoman Christie Fraga to get Permits for her company.*
- g. **New Business-** Dr. Rodriguez on meeting with Little Havana Chamber on future cooperation. Mr. Cassimiro on Biznovator Camp.
- h. **Future Meeting Dates** – Special Meeting was scheduled for May 14st 2015 at 6:00pm Regular Meeting was scheduled for May 21st 2015 at 6:00PM

i. **Adjournment** The meeting was adjourned by Chairman Casimiro at 7:05 PM

Respectfully Submitted,



 Felix Murillo, Advisory Board Secretary


Motion to approve the minutes of the April 21, 2015 Economic Development Advisory Board Meeting made by _____ and seconded by _____.


Board Member

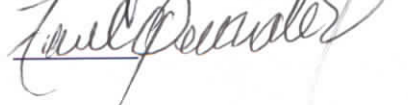
Board Member

Board Member

Board Member









 Chairperson