



City of Doral Economic Development Advisory Board Minutes

Tuesday, May 17, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 8:35 a.m.

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Luis Galindez	Absent
Paola Moreno	Present

2. Roll Call of Members

Also present were:

Many Pila & Alex Trjerizo, From City of Doral

3. Agenda / Order of Business

- a. **Minutes for April 19th were approved -by Juan Casimiro 2nd by Dr. Rodriguez**
- b. **Discussion Topic I –HUBB Update –**
Mr. Casimiro spoke as to the discussion and presentation of HUBB to City Council at meeting.
- c. **Discussion Topic II – Quarterly Report for City Council**
Mr. Casimiro spoke as to events and functions in the last year. Success of the Small Business forum and consulate reception. Also some of the other programs and events the board has supported, Along with budget request.

d. **Discussion Topic III – New Event Consulate reception.**

Dates were proposed for either Nov 3rd or 10th for the reception. Discussion as to the event dates, past issues as well as everyone agreeing we should send out a save date in late summer / early fall for reception.

e. **Discussion Topic IV – South Korea Director of Commercial Development.**

Invitation was extended by Dr. Rodriguez. Also Dr. Rodriguez proposed a website like for our Economic Development, Also requesting that the City give us priority for presentations at Council Meeting. Brand Our Group for events

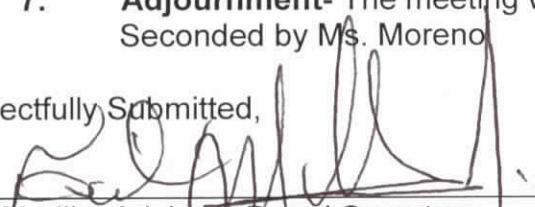
4. **Public Comments** – Mr. Pila spoke as to Mr. Alvarez procurement, coordinating with Mr. Walters from Miami Dade and setting up meeting with IT.

5. **New Business** - Mr. Murillo upon hearing of Mr. Galindez resignation suggested we bring in Mr. Peter Tan as a replacement. Second by Dr. Rodriguez

6. **Future Meeting Dates** – Meeting was scheduled for June 21 at 8:30am

7. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 9:30 AM
Seconded by Ms. Moreno

Respectfully Submitted,



Felix Murillo, Advisory Board Secretary

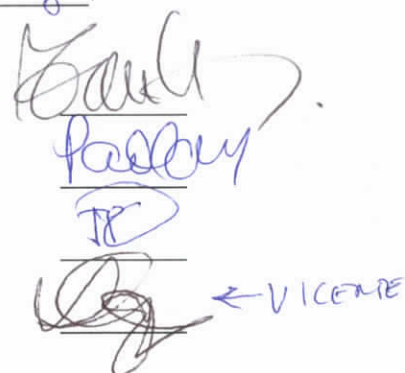
Motion to approve the minutes of the May 17, 2016 Economic Development Advisory Board Meeting made by Felix Murillo and seconded by Peter Tan.

Board Member

Board Member

Board Member

Board Member



Chairperson