



INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Thursday, February 20, 2014

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

1. **Call to Order 6:04pm by Guillermo Mata**
2. **Roll Call of Members**
 - Monica Flores
 - Juan Casimiro
 - Guillermo Mata
 - Felix Murillo
 - Vicente Rodriguez
 - Guillermo Pineda
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. Approved by all**
 - b. **Discussion Topic I: Proposed Annual Report approved with ammendments. Motion by Felix Murillo second by Guillermo Mata.**
 - c. **Discussion Topic II: Next Events**
 - Consular reception Proposed Dates 1 – 15 November 6 or 13.
 - Theme 1: Logistics Event. Last week of May.
 - Suggested Date for Workshop March 3.
 - d. **Discussion Topic III: Sister Cities Update Armenia**
 - **No Show**
 - e. **Presentation I: Florida Foreign Trade Association (Ralph Puga)**
 - Support the Alliance participating in the trade missions giving exposure to the city of Doral and being part of the trade mission.
 - f. **Presentation II: Carnaval Barranquilla (Lila Salazar)**
 - Create a Signature event for the city in October, Spanish Heritage Month, called "Doral Fantasy Celebration".
 - Request to the city economic sponsorship.
 - Motion to include this discussion in March 3 Workshop.

g. Presentation III: Ferias de las Americas (Armando Arana)

- Motion to suggest the City Council to pay attention to the project and support it. Motion made by Guillermo Mata and supported by Felix Murillo. Approved unanimously.

4. Public Comments

No Comments

5. New Business


- e-Merge event participation for the City of Doral.
- Development of IDBAD link to city website.
- Special Workshop to be held on March 3.

6. Future Meeting Dates: March 20, 2014


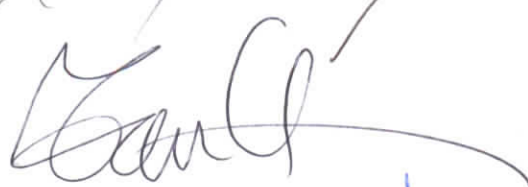
7. Adjournment: Adjourned @ 7:40 p.m. by Juan Casimiro second by Monica Flores.

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government 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.

Prepared By: 

Page 1 of 1


Faul County

Monica Flores