

MINUTES

CITY OF DORAL

INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Mission Statement –

“To position and develop the City of Doral as a world-class international business destination, enhancing the local economy by: (1) Promoting, developing and attracting international business to the city. (2) Identifying strategic ways that will provide opportunities for international investments from targeted businesses and industries. (3) Creating and establishing strategic alliances with multi-national companies, foreign city governments and institutions to foster trade, investments and general economic development.”

Thursday, May 24th, 2012 (3:00 p.m.)

SPECIAL MEETING

8300 N.W. 53RD Street, Suite 100
Doral, FL 33166

Meeting called to order at 3:07

Present: D. Yglesias, J. Casimiro, D. Woodward, and N. Medina

City of Doral: M. Arce representing B. Rodriguez Aguilera who was attending a conference with the Mayor

Absent: F. Castillo

Guests: S. Ramneth

1. Reviewed budget

- Confirmed budget to be \$50,600.00 for Fiscal 2011-2012
- Went over expenses to date
 - a. Spent to date: \$14,500.00 as follows:
 - International Sport Medical Symposium (ISSPORTH). \$2,500
 - Advertising in China Connect magazine (6 ads). \$12,000.00
- Went over approved expenses. Agreed to revisit events and amounts, in order to stay within budget
- Revised events to sponsor. The following reflects the revised list of events the board is going to support in Fiscal 2011-2012:
 - a. Logistic and International Trade breakfast with the DBC, FCBF, and WorldCity. Amount \$2,000.00
 - b. Annual Consulate IBDAB event. \$3,000.00
 - c. FIU Humanitas International Foundation. \$2,000.00
 - d. Renewal of WorldCity membership. \$4,000.00
 - e. DBC International breakfast, \$4,000.00
 - f. Casimiro Global Foundation Annual Event. \$8,550.00
 - g. Sister Cities annual conference (travel, hotel and meals). \$1,500.00
 - h. Annual Asiab Business Conference & Networking. \$8,550.00
 - i. Trade Commissioner networking event. \$2,500.00

2. No public comments were made

3. No new business was covered

4. Meeting adjourned at 3:43

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 Hall, 8300 N.W. 53rd Street Suite 100, Doral, Florida 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.

Motion to approve the minutes of the (May 24, 2012) International Business Development Advisory Board Meeting made by S. CASHIRO and seconded by D. WOODWARD

Board Member

JPC Juan P. Casimir

Board Member

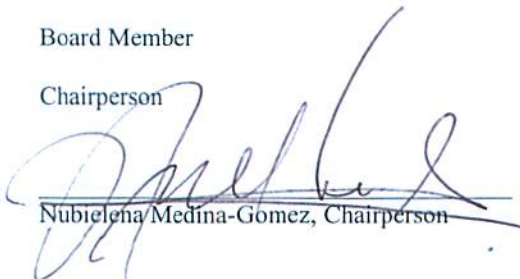
FC Frank Castillo

Board Member

W

Chairperson

NO


Nubielena Medina-Gomez, Chairperson