



# City of Doral Economic Development Advisory Board Special Meeting Minutes

**Thursday, May 14, 2015**

8401 N.W. 53<sup>rd</sup> Terrace  
3<sup>rd</sup> Floor Training Room  
Doral, FL 33166

## 1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:10 p.m.

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

Also present were:

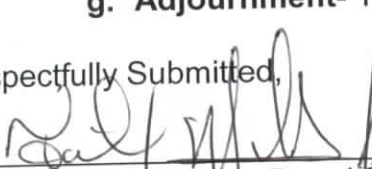
Manuel Pila, From City of Doral Economic Development Office

## 2. Agenda/Order of Business

- a. **Agenda Item I** – Budget proposal was presented by Mr. Casimiro to outline Planned amount and functions to be covered by budget in conjunction with EDAB. Also on fact NMB Consulting was not available to attend today. Proposed budget to City Council of \$15,000 to \$20,000 Mr. Murillo stressed on the need for feedback from NMB on issues / barriers from last year's reception.
- b. **Agenda Item II**– Spoke on possible SBA Forum and other Event Developments, and Ideas.

- c. **Agenda Item III** – Include further discussion on how to improve the annual Consulate reception. Including confirming dates of November 12 or 5<sup>th</sup> as proposed dates to City Council. With pre-discussed budget amount.
- d. **Agenda Item IV – Business Forum: Start up-** Planning event possibly for end of September 24<sup>th</sup> or 17<sup>th</sup>. Discussed possible locations and sponsorships. Also Dr. Rodriguez suggested San Ignacio College or Kaiser University. Working on a Topic for Event and plan for event to benefit Small Business's in Doral..
- e. **New Business-** Mr. Pila gave update on success of City's participation in Emerge America. And Ideas for future Improvement. Also Helping to Establish the City in a positive light .Mr. Gonzalez suggested possible partnering with members from Logistics group coming for Convention in Miami. Showcasing City of Doral as International Logistics gateway.
- f. **Future Meeting Dates** – Regular Meeting was scheduled for May 19, 2015 at 6:00PM
- g. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 7:10 PM

Respectfully Submitted,

  
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 Felix Murillo, Advisory Board Secretary

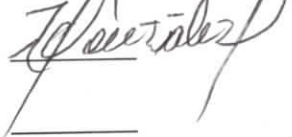
Motion to approve the minutes of the May 14, 2015 Economic Development Advisory Board Special Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

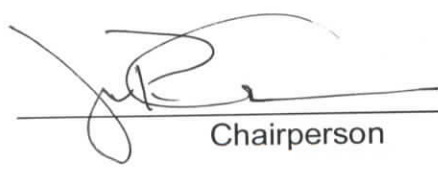
Board Member

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 Chairperson