



City of Doral

Economic Development Advisory Board

Minutes

Monday, March 12, 2018
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. **Call to Order 8:35 a.m.**

2. **Roll Call of Board Members**

Felix Murillo, Chair	Present
Vicente Rodriguez, Vice Chair	Present
Maritza Galoppi, Secretary	Present
Paola Moreno, Board Member	Present
Oscar Puig-Corve, Board Member	Present

Also present was:
Manuel Pila, Economic Developer

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments made during public comments.

5. **Approval of Minutes**

a. **February 5, 2018**

Motion to approve the February 5, 2018 meeting minutes made by Board Member Vicente Rodriguez and seconded by Board Member Oscar Puig-Corve. By consensus, motion passes unanimously.

5. **Discussion Items**

- a. **Discussion:** Doral Business Forum Recap Excellent outcome from speakers and people assisting to event. Suggestion by Paola Moreno Board Member, to consolidate it for next year with less speaker

b. Discussion: New Advisory Board Recommendations Ideas Recap

Each board member must send to Karina La Rosa one detailed idea by next Board Meeting, with the objective to prepare a formal presentation at the next City Counselor Meeting.

c. Discussion: FIU Economic Study

The Board discussed important points regarding traffic and transportation issues affecting our economic growth, and looked for avenues to achieve non-residents that work in Doral to become residents of Doral.

Maritza Galoppi, Board Member, suggested creating a new or updated tax-exempt initiative to motivate people to move to Doral. Oscar Puig-Corve, Board Member, suggested creating incentives through financial institutions offering new promotions or incentives for people to buy in Doral in a cost effective way.

6. Future Meeting Date Monday, April 9, 2018 at 8:30 a.m.

7. Discussion of next meeting agenda items.

a. Discuss suggestions on FIU Economic Study.


8. Adjournment Meeting adjourns at 9:42 a.m.

Respectfully submitted,

Maritza Galoppi, Secretary


Motion to approve the minutes of the March 12, 2018 Economic Development Advisory Board Meeting made by Board Member Paola Moreno and seconded by Board Member Maritza Galoppi

Chair Felix Murillo
Vice Chair Vicente Rodriguez
Secretary Maritza Galoppi
Board Member Paola Moreno
Board Member Oscar Puig-Corve



Paola Moreno

APPROVED and ADOPTED this 9th day of April 2018.



Felix Murillo, Chair