



# City of Doral Economic Development Advisory Board Minutes

Wednesday, May 11, 2021  
6:00 p.m.

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 6:13 p.m.

**2. Roll Call of Board Members**

|                              |         |
|------------------------------|---------|
| Felix Murillo, Chair         | Present |
| Maritza Galoppi, Vice Chair  | Present |
| Roberto Sroka, Secretary     | Absent  |
| Jaime Florez, Board Member   | Present |
| Roger Gonzalez, Board Member | Present |

**Also present were:**

Manuel Pila, Economic Developer

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments made during public comments.

**5. Discussion Items**

**a. Discussion: Introductions**

Each member introduced themselves and shared some of their personal and professional backgrounds. New board member Jaime Florez was welcomed and introduced.

**b. Discussion: Officer Elections (Chair, Vice Chair, Secretary)**

Felix Murillo was nominated as the Chair; Maritza Galoppi was nominated as Vice Chair and Roberto Sroka was nominated as Secretary. The board voted unanimously in favor of the new board positions.

**c. Discussion: Schedule for the 2021-2023 Board Meetings (Date & Time)**

The board voted unanimously in favor of meeting on the second Tuesday of each month at 8:30 a.m.

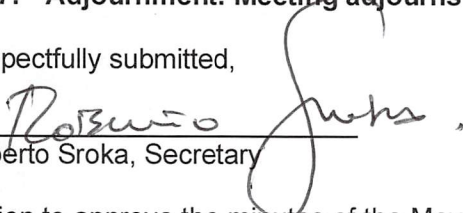
d. **Open Discussion**

- Felix Murillo led a discussion about the mission and role of the Board as of late. Felix Murillo stated that the board used to be very active and participatory but prior to COVID-19, the board started meeting only quarterly and were only invited to events instead of being more active. The board would like to know what their role is for this term.
- The board would like a list of all the events that are scheduled from now until the end of the year.
- Manny informed the board that Camacol Doral formed in August/September of last year as a branch of Camacol oriented specifically to Doral and West Miami.
- The board would like to request a list of economic development events that are occurring throughout the City on a monthly basis.

6. **Future Meeting Date:** Tuesday, June 8, 2021 at 8:30 a.m.

7. **Adjournment: Meeting adjourns at 7:05.**

Respectfully submitted,

  
\_\_\_\_\_  
Roberto Sroka, Secretary

Motion to approve the minutes of the May 11<sup>th</sup>, 2021 Economic Development Advisory Board Meeting made by Board Member Sroka and seconded by Board Member Galoppi.

|                              |                       |
|------------------------------|-----------------------|
| Felix Murillo, Chair         | <u>yes</u>            |
| Maritza Galoppi, Vice Chair  | <u>yes</u>            |
| Roberto Sroka, Secretary     | <u>yes</u>            |
| Jaime Florez, Board Member   | <u>yes</u>            |
| Roger Gonzalez, Board Member | <u>Absent/Excused</u> |

APPROVED and ADOPTED this 15<sup>th</sup> day of June 2021.

  
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Felix Murillo, Chair