



## City of Doral Economic Development Advisory Board Minutes

**Tuesday, October 13, 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 @ 6:25 p.m.

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Luis Galindez	Absent
Vacant Seat	

### 2. Roll Call of Members

Also present were:

Manuel Pila, From City of Doral Economic Development Officer  
Alex Trajero

### 3. Public Comments.

### 4. Approval of Previous Meeting(s) Minutes

Fm

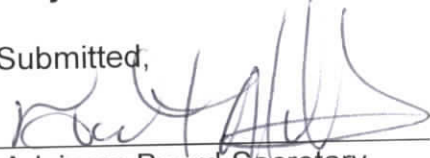
Minutes for Sep. 29<sup>th</sup> were approved - by Felix Murillo second by Dr. Rodriguez  
Minutes for Oct 6<sup>th</sup> were approved – by Felix Murillo second by Dr. Rodriguez

### 5.

- a. **Agenda Item I – Updates, Mr Casimiro:** Gave update from workshop that the city is handling all logistic aspects of reception. There was some input on Procedures. Dr. Rodriguez inquired who would be handling different aspects. Mr. Murillo and Casimiro gave info and inquired about invitations. Mr. Pila spoke as to musical duo that will be performing as well as status of items.

- b. **Agenda Item II– Roles and Definitions:** Mr. Casimiro spoke as to the board and its role, also inquired if there was any development in filling the vacant seat. As well as whether the city wanted us to recommend someone.
  - c. **Agenda Item III – 2016 Small Business workshop** Mr. Casimiro spoke to as to having the Small Business workshop in January and various member echoed the sentiment that this a vital item for the City, as well as suggestions on venue. Mr. Casimiro mentioned that it should be an annual event.
  - d. **Agenda Item IV – Open Discussion:** Mr. Alex Solis GM of Chik-filet Doral introduced himself, and spoke as to his desire to be more involved along with the company in the community. Discussion as to the need to present the Forum to City Council and the next City Council Meeting on Nov 4<sup>th</sup>.
5. **Future Meeting Dates** – Workshop was scheduled for Nov 3 at 8:30am as well as the regular meeting scheduled for Nov 16 at 6:00pm
6. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 9:30 AM

Respectfully Submitted,

  
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 Felix Murillo, Advisory Board Secretary

Motion to approve the minutes of the October 13th, 2015 Economic Development Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Board Member

  
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Board Member

  
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Board Member

  
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Board Member

  
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 Chairperson