



City of Doral Military Affairs Advisory Board Minutes

Thursday, May 5th, 2016

Doral Government Center
3rd Floor Room #353
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

2. **Roll Call of Members**

Meeting was called to order @ 10:10 a.m.

Carlos Rivero	Present
Brian George	Present
Matheus Santos	Present
Tony Porras	Absent
Deborah Prather	Present

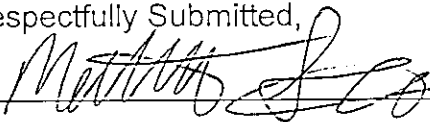
3. **Public Comments:** No public comments.

4. **Agenda/Order of Business**

5. **Approval of Minutes** – Voted on approval of minutes: Carlos motioned to approve minutes. All in favor.

- A. **Agenda Item I** – Brian motioned to approve annual report pending changes to be made. Annual report will go into greater detail and give an itemized breakdown of funds needed.
 - B. **Agenda Item II** – Memorial Day Ceremony will take place at Veteran's Park on May 30th. No new information from the board.
 - C. **Agenda Item III** – Outreach Programs: No new information.
 - D. **Agenda Item IV** – Updates on housing programs/initiatives. No new information for the board in this matter. Board will continue to monitor progress.
 - E. **Agenda Item V** – Military Discount Program. The board debated the need for an Ordinance vs. a Resolution for the City to add an incentive for businesses provide military discounts to customers. The board will look further into which course of action to take.
5. **Future Meeting Date** - Future meeting date will be on June 2nd at 10:00AM.
6. **Adjournment** - meeting adjourned at 10:41AM.

Respectfully Submitted,



Matheus Santos, Secretary

Motion to approve the minutes of the May 5, 2016 Military Affairs Advisory Board Meeting

made by _____ and seconded by _____.


Board Member

Board Member

Board Member

Board Member

Board Member




Carlos Rivero, Chair