



## City of Doral Economic Development Advisory Board Minutes

**Tuesday, November 17, 2015**

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

*MSB*

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

Meeting was called to order @ 5:07 p.m.

Juan Casimiro	Present
Felix Murillo	Present
Dr. Vicente Rodriguez	Present
Luis Galindez	Present
Paola Moreno	Present

### 2. Roll Call of Members

Also present were:

Manuel Pila, From City of Doral Economic Development Officer  
Alex Trajero and Karina La Rosa

### 3. Public Comments. MDCC student Yaileen Martinez for a report asked About our current projects. Mr. Casimiro explained our scope and work.

### 4. Agenda / Order of Business

- a. **Minutes for Oct 13<sup>th</sup> were approved -by Felix Murillo 2<sup>nd</sup> by Dr. Rodriguez**  
**Minutes for Nov 3<sup>th</sup> were approved –by Felix Murillo 2<sup>nd</sup> by Dr. Rodriguez**
- b. **Welcome New Board Member item B** – Paola Moreno was introduced and she gave us her background as Asst. Dean of School of Business
- c. **Consulate Reception Update Item C** - Mr. Pila spoke on large number of RSVP's the set up as well as Music. How the Flag will be displayed via Video. The food set up and update on Artist that will be exhibiting. The subject of

wearing French flag pins in solidarity. Possible Colombian trade delegation. Karina gave final information on food and drink for event.

- d. **Agenda Item D – 2016 Small Business workshop** Mr. Murillo spoke as to The Small Business workshop and the fact that it should be Doral EDAB event and not co-mingle with any chamber of commerce. The entire board agreed. Dr. Rodriguez asked about invitations and list. Karina gave us some information on procedures. We discussed presenters including; Adam Peter – Miami Dade Economic Development department City of Doral – Mr. Pila / Economic Dept. Barry University – School of Business Also on having an accountant and / media / as well as accountant. Along with other possible presenters for the forum.

e. **Agenda Item E- No further New Business was discussed**

- 5. **Future Meeting Dates** – Workshop was scheduled for Dec 1st at 6:00 pm
- 6. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 5:46 PM Seconded by Paola Moreno

Respectfully Submitted,

  
\_\_\_\_\_  
Felix Murillo, Advisory Board Secretary

Motion to approve the minutes of the November 17th, 2015 Economic Development Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Board Member

Board Member

Board Member

Board Member

  
  
  
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Chairperson