



## City of Doral Economic Development Advisory Board Workshop Minutes

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**Tuesday, December 1, 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 @ 6:00pm

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 Karina La Rosa City Staff

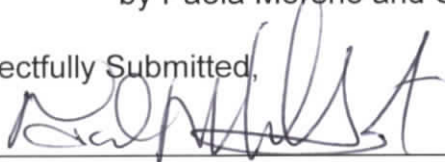
### 3. Agenda / Order of Business

4.

- a. **Discussion Item 1 – Doral Business Forum** – Mr. Casimiro discussed and confirmed the date of Jan 28 from 8:00 am to 2:00pm
- b. **Discussion Item 2 – Suggested speakers**, Ms. Moreno confirmed that the dean of Barry University would be presenting. Mr. Pila spoke as to the City's presentation as well as waiting for reply from SBA. Mr. Murillo also spoke as to waiting for reply from Miami-Dade Economic Dept. and some *marketing* companies from Doral. Also about having an accountant. The list of presenters was covered and pending final confirmation.

- c. **Discussion Item 3 – Tentative sponsors**, were discussed including Starbucks, Einstein Bagels as well as others to Donate items Mr. Murillo said the CAM International would provide bottle water for Event.
  - d. **Discussion Item 4- Tentative Budget**, It was brought up and agreed that the city would not be funding this event other than offering space, so no Budget was proposed.
  - e. **Suggested DBF Agenda. An agreement was mad that depending on the needs of certain presenters the agenda would be fluid with the idea having approximately 5 speakers / presenters with a 10-15 min time allotment for presentation**
  - f. **City Council Meeting was mentioned to present final information as possibility**
5. **Future Meeting Dates** – Regular Meeting was scheduled for DEC 15<sup>th</sup>, 2015 At 6:00 PM as well as Jan 19<sup>th</sup> 2016
  6. **Adjournment-** The meeting was adjourned by Chairman Casimiro motioned by Paola Moreno and Seconded by Mr. Murillo at 6:46 PM

Respectfully Submitted,



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Felix Murillo, Advisory Board Secretary


Motion to approve the minutes of the December 1, 2015 Economic Development Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Board Member

Board Member

Board Member

Board Member




\_\_\_\_\_  
Chairperson