



City of Doral Economic Development Advisory Board Minutes

Monday, January 8, 2018
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 8:30AM.

2. **Roll Call of Board Members**

Felix Murillo, Chair	Present
Vicente Rodriguez, Vice Chair	Present
Maritza Galoppi, Secretary	Present
Paola Moreno, Board Member	Present
Oscar Puig-Corve, Board Member	Absent

3. **Pledge of Allegiance**

4. **Public Comments**

5. **Approval of Minutes**

a. **December 11, 2017.**

Motion to approve the December 11, 2017 meeting minutes made by Board Member Paola Moreno and seconded by Board Member Vicente Rodriguez. By consensus, motion passes unanimously.

6. **Discussion Items**

a. **Update: Involvement of Board Members meeting with Mayor Bermudez**

Board members will receive more information on activities and we should be ambassadors and to be more involved.

b. **Update: February Small Business Forum**

Speakers to assist confirmed SBDC for Small Businesses, President for Doral Conservatory, Tailleen Arias, Prospera between others.

c. Discussion: New Ideas for Advisory Board Recommendations

Looking for ways for Board members to help and develop relations economic and cultural with other cities, and create Doral Consulate initiative with the purpose of attracting Counsels to establish offices in Doral.

d. Open Discussion

Mr. Antonio Prado requested permission to promote The Business Valuation activity at the Doral Business Forum on February 8, 2018 with a table outside.

By consensus, the Board Members agreed to have Mr. Antonio Prado promote the Business Valuation during the Doral Business Forum.

7. Future Meeting Date

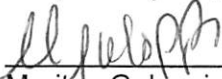
February 5, 2018 at 8:30 am

8. Discussion of next meeting agenda items.

- a. The review and comments for the Economic Study.
- b. Create connections with Private Business with in Sister Cities

9. Adjournment Meeting adjourns at 9:31 am.

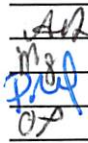
Respectfully submitted,



Maritza Galoppi, Secretary

Motion to approve the minutes of the January 8, 2018 Economic Development Advisory Board Meeting made by Board Member Oscar Puig and seconded by Board Member Vicente Rodriguez,

Chair Felix Murillo
Vice Chair Vicente Rodriguez
Secretary Maritza Galoppi
Board Member Paola Moreno
Board Member Oscar Puig-Corve



APPROVED and ADOPTED this 5th day of February 2018.



Felix Murillo, Chair