



City of Doral Economic Development Advisory Board Minutes

Monday, October 7, 2019

8:30 a.m.

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

1. **Call to Order**

Meeting was called to order at 8:33 a.m.

2. **Roll Call of Board Members**

Felix Murillo, Chair	Present
Paola Moreno, Vice Chair	Present
Maritza Galoppi, Board Member	Present
Roger Gonzalez, Board Member	Present
Roberto Sroka, Board Member	Excused

Also present were:

Manuel Pila, Economic Developer

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments made during public comments.

5. **Approval of Minutes**

Motion to approve the September 9th, 2019 meeting minutes made by Roger Gonzalez and seconded by Maritza Galoppi. By consensus, motion passes unanimously.

6. **Discussion Items**

a. **Update: Annual Consulate Reception**

Mr. Pila informed the board that the invitations are out and has received a couple of RSVPs but most of the RSVPs usually come closer to the event. He also stated that he is going to call the consulate members to confirm their presence as the event gets closer. In regard to the music and food, the public affairs department is working diligently on reserving everything. Also, the board had previously discussed the possibility of

providing name tags for the consulate members, but Mr. Pila brought up the idea of possibly providing the consulate members a special pin to identify who in the crowd is a consulate member. The board members then discussed the possibility of them getting a pin as well for the consulate reception.

b. Open Discussion

Mr. Murillo informed the board that about a function he went to at CAMACOL.

Mr. Pila provided the board with a list of all the upcoming events occurring within the next couple of months, he then provided a couple of more details in regard to the Taiwan Day Reception.

Lastly, the board briefly discussed the February Business Forum and asked if it was possible to invite Mr. Carlos Guerra to the next board meeting.

c. New Business

7. Future Meeting Date

- a) Monday, November 18, 2019 at 8:30 a.m.

8. Adjournment: Meeting adjourns at 9:05 a.m.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the October 7th, 2019 Economic Development Advisory Board Meeting made by Board Member Roger Gonzalez and seconded by Board Member Paola Moreno.

Chair Felix Murillo
Vice Chair Paola Moreno
Board Member Roberto Sroka
Board Member Maritza Galoppi
Board Member Roger Gonzalez



Paola Moreno

APPROVED and ADOPTED this 18th day of November 2019.



Felix Murillo, Chair