



# City of Doral Economic Development Advisory Board Minutes

Monday, December 10, 2018

8:30 a.m.

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 8:34 am.

**2. Roll Call of Board Members**

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

Also, Present was:

Manuel Pila, Economic Developer

**3. Pledge of Allegiance**

**4. Public Comments**

**5. Agenda/Order of Business**

**6. Approval of minutes**

**a. November 13, 2018**

**Motion to approve the November 13, 2018 meeting minutes** made by Board Member Oscar Puig-Corve and seconded by Board Member Paola Moreno. By consensus, motion passes unanimously.

**7. Discussion Items**

**a. Update: February Business Forum Event**

Invitation to be sent: SPCC, Career Source, Prospera and between others are under consideration to participate. Next Event we'll try to make it shorter; The time will be between 9:00 a.m. to 11:00 a.m.

**b. Update: Consulate Reception Forum Event**

The board suggests moving the event to an earlier date in the year. Try to promote the event earlier and add a name tag or some type of identification to recognize the invitees and ultimately add a key speaker to the event and incorporate an audio/visual presentation about the City of Doral.

**c. Open Discussion**

**d. New Business**

**8. Future Meeting Date**

TBD

**9. Discussion of next meeting agenda items.**

- a. Follow Up on February Business Forum Event
- b. Follow Up on scheduling the meetings for the 2019-2021 term.

**10. Adjournment Meeting adjourns at 9:04 am.**

\*\*\*\* These are the minutes of the last meeting held by the Economic Development Advisory Board for the 2017-2019 Term. Therefore, these are the official final minutes.