



City of Doral Economic Development Advisory Board Minutes

Tuesday, April 19, 2016

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

1. Call to Order / Roll Call of Members

Meeting was called to order @ 8:35 a.m.

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

2. Roll Call of Members

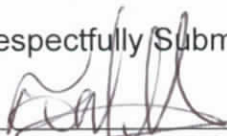
Also present were:

Karina DelaRosa, From City of Doral
Antonio Prado and Lilian Grisales,

3. Agenda / Order of Business

- a. **Minutes for March 15th were approved -by Juan Casimiro 2nd by Dr.Rodriguez** ✓
- b. **Discussion Topic I –Setting the permanent meeting time to 8:30am** ✓
Mr. Casimiro confirmed that will be new set time, Dr. Rodriguez asked about alternating, but Karina commented on scheduling preventing that.
- c. **Discussion Topic II – Quarterly Report for City Council** ✓
Mr. Casimiro spoke as to when and if we wanted to add anything and support to go to meeting.


- d. **Discussion Topic III – Presentation by Mr. Antonio Prado on business Plan and evaluation for business owners in Doral.** ✓
 Mr. Casimiro gave response from City Presentation from Mr. Prado & CAMACOL – concerns from the City as to selection and organization. Mr. Prado spoke as to selection process being first come first serve, and organization as well as holding seminar for selection on May 19th 5:30 to 7:30 As well as giving out information at info seminar. Karina had to confirm the dates for advertising blast and conflicts. Mr. Casimiro commented on time between, and Mr. Murillo as to requirements. Mr. Prado gave sample presentation and issues covered based on prior statistics. Mr Murillo suggested May 26, Karina will advise on date.
- e. HUBB – Spoke as to Entrepreneur and start up work place. In co-work place they can assist with tech, and investor connections. Program for youth 5-16 yrs –MINI HUBB to foster their growth and expansion. In the 16k Sqft location. We-Work concept with added services small cost to start helping new entrepreneurs. Mr.Casimiro requested a proposal and submit to city. 2nd by FM Procedure for them to send was discussed. ✓
- 4. **Public Comments** – No Public Comments ✓
- 5. **New Business** - No New Business was discussed.. ✓
- 6. **Future Meeting Dates** – Meeting was scheduled for May 17th at 8:30am ✓
- 7. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 9:31 PM Seconded by Dr. Rodriguez ✓

Respectfully Submitted,


 Felix Murillo, Advisory Board Secretary

Motion to approve the minutes of the April 19, 2016 Economic Development Advisory Board Meeting made by _____ and seconded by _____.

Board Member	
Board Member	
Board Member	_____
Board Member	_____



 Chairperson