



MINUTES CITY OF DORAL INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Mission Statement – “To position and develop the City of Doral as a world-class international business destination, enhancing the local economy by: (1) Promoting, developing and attracting international business to the city. (2) Identifying strategic ways that will provide opportunities for international investments from targeted businesses and industries. (3) Creating and establishing strategic alliances with multi-national companies, foreign city governments and institutions to foster trade, investments and general economic development.”

Thursday, September 20th, 2012 (4:00 p.m.)

Special Meeting

8300 N.W. 53RD Street, Suite# 100

Doral, FL 33166

Meeting Call to Order: The meeting was called to order at 4:29PM.

Members Roll Call:

Nubielena Medina-Gomez	Present
Frank Castillo	Present
David Yglesias	Present
Dave Woodward	Excused
Juan Casimiro	Excused

Also present at the meeting:

IBDAB Liaison: Nathan Kogon – Director of Planning & Zoning – City of Doral

Guest(s):

Felix Murillo – Performance Auto International

Order of Business:

The Minutes for the meetings held on June 22 and July 18 were reviewed. David Yglesias made a motion to approve these minutes, seconded by Frank Castillo, and approved unanimously by all Board Members present. It was clearly noted that there are no other Meetings Minutes pending approval.

The IBDAB Meetings Calendar for the 2012-2013 Fiscal Year was revised. Nubielena Medina made a motion to approve, seconded by David Yglesias, and approved unanimously by all Members present at the meetings.

Budget 2012 – 2013 for Fiscal Year:

IBDAB Liaison Nathan Kogon confirmed that the budget requested for this Advisory Board for the Fiscal Year 2012 – 2013 was approved and the amount of \$90,000 was allocated.

The allocation appears in the City's general budget under the Economic Development Sub-Section, under the Division of Public Affairs, accounting code 001-11505.500483.

2012-2013 sponsorships:

The following Sponsorships and event participations were identified and to be submitted for approval by the City Manager at this meeting.

- October 27, 2012: Silver Sponsorship at the DBC Legacy Awards Dinner in which Mayor Juan Carlos Bermudez will be honored. \$10,000.
- October 19 – 21, 2012: Sponsorship for the Rotary Club of Doral International Arts Festival. \$3,000.
- October 2012 (specific day to be coordinated with Mayor Bermudez calendar): City of Doral Sisters Cities Announcement Reception. \$10,000.
- October 2012: Sponsorship for the Casimiro Foundation Gala Event. \$10,000.
- November 13, 2012: Doral Business Council International Achievements Award Sponsorship. \$5,000.
- December 4, 2012: US Southern Command Welcome and Command Assumption Event at Doral Park. \$2,500.

Public Comments:

Guest Felix Murillo made comments with regards to the impact that the recommendations given by the IBDAB and also regarding how small businesses in Doral may have access to business related information about the City.

New Business:

Nathan Kogon informed the Board that Special Compact Study about the City had been finished and presented to City Manager.

The Building Task Force Committee had presented its report to the City Manager and Council. It was also proposed that a representative from this Task Force and the City's Building Director hold a meeting with the members of the IBDAB in the near future to inform the Board of their findings and actions taken to improve the permitting, code enforcement and compliance for residents and business in the City of Doral.

The Go Local Program is now available on the Website.

The position of Economic Development Coordinator was approved for the 2012-2013 Fiscal Year, and the City will start looking for a person to occupy this position in the near future.

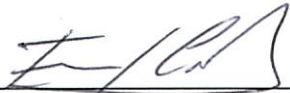
It was also discussed that the Members of the IBDAB should present a formal Memo to Council and the City Manager describing the vision for the ideal function and candidate to occupy the position of Economic Development Coordinator.

Chairperson Nubielena Medina requested a Special Meeting of the IBDAB on Friday, September 28, 2012 at 3PM.

Meeting Adjournment

Meeting was adjourned at 6:33 pm

Respectfully Submitted,



Frank Castillo, Advisory Board Vice-Chair
In place of Juan Casimiro, Advisory Board Secretary (Excused)

Motion to approve the minutes of September 20, 2012 of the International Business Development Advisory Board Meeting made by DAVID YGLESIAS and seconded by FRANK CASTILLO.

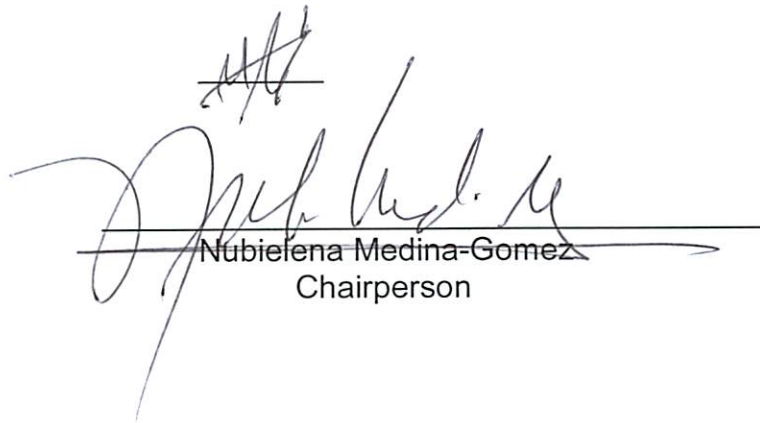
Board Member



Board Member

Board Member

Chairperson



Nubielena Medina-Gomez
Chairperson