



City of Doral

Economic Development Advisory Board

Minutes

Monday, February 5, 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 8:30 a.m.

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	Present

Also present was:
Manuel Pila, Economic Developer

3. Pledge of Allegiance

4. Public Comments

- a. Mr. Antonio Prado provided the Board with an update on Business Valuation event. Prospera confirmed to be at the event and provide matrix for next meeting.

5. Approval of Minutes

a. January 8, 2018

Motion to approve the January 8, 2018 Meeting Minutes by Board Member Oscar Puig-Corve and seconded by Board Member Vicente Rodriguez. By consensus, motion passes unanimously.

6. Discussion Items

- a. Finalize February Doral Business Forum, email blast done effectively and The City will send out again.

- b. **Discussion: Update for new ideas for Advisory Board Recommendations**

Create a plan to offer locations for Consulates or Companies to relocate in Doral, Mr. Oscar Puig-Corve suggested offering, one day a week, where they can work and offer their services in a Doral location.

Reach out to Sister Cities and give them the opportunity to do a presentation to develop business and interaction with Doral.

FIU Trolley will be working to and from Doral with a few Hops in 107 Avenue.


5. Future Meeting Date- Monday, March 12, 2018 at 8:30 am.

6. Discussion of next meeting agenda items.

- a. Discuss Doral Business Forum.
- b. Mr. Felix Murillo will put together a presentation with all new Ideas from Board Members.
- c. Discuss FIU Economic Study.

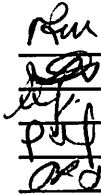
7. Adjournment Meeting adjourns at 9:06 a.m.

Respectfully submitted,


 Maritza Galoppi, Secretary

Motion to approve the minutes of the February 5, 2018 Advisory Board Meeting made by Board Member Dr. Rodriguez and seconded by Board Member Mr. Puig.

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



APPROVED and ADOPTED this 12th day of March 2018.


 Felix Murillo, Chair