



City of Doral Economic Development Advisory Board Minutes

Tuesday, February 23, 2016

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 8:39 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:

Manuel Pila, From City of Doral Economic Development Officer
Alex Trajero and Antonio Prado and Yajaira Paiz

3. Agenda / Order of Business

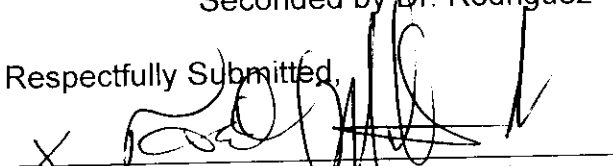
a. **Minutes for Jan 19th were approved -by Felix Murillo 2nd by Luis Galindez**

b. **Discussion Topic I –Summary Doral Business Forum**

Mr. Casimiro spoke as to the success and asked for comments. Mr. Murillo commented on getting the information out early next time. Mr. Pila spoke as to the time frame. Ms. Moreno commented on Barry's input, speaker and situation. Overall comments were function was a success, how to make it better and keeping in the same time frame for next year with earlier notice.

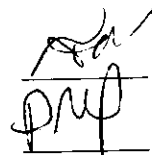
- c. **Discussion Topic II – Approval of New officers Position – Mr. Casimiro**
Spoke as to his conversation with the Mayor and the agreement to stay on a few additional months. Dr. Rodriguez mentioned the possibility of running for office, causing him to possibly resign. Mr. Murillo commented on structure as well as his new MD County board appointment.
 - d. **Discussion Topic III – Approval of Meeting Times for EDAB** – A discussion was had by all as to bring Karina from the City, a possible alternative schedule in which perhaps we would meet one month in the morning & one evening.
 - e. **Discussion Topic IV – Sister City update Mr. Pila spoke as to New Taipei**
Armenis / Baranquilla and some of the issues and problems that some are States. Working on Aruba and Baranquilla for March. Dr. Rodriguez spoke About Procedure and what the City has established. Mr. Murillo asked about the City's commitment to the program.
4. **Public Comments** –Mr. Prado and Ms. Paiz from Platnium Business solutions would like to present at Small Business summit their services and partner with City. Mr Pila & Mr. Casimiro thought it would be good and asked for more info.
 5. **Future Meeting Dates** – Meeting was scheduled for Mar 15th at 6:00 pm
 6. **Adjournment-** The meeting was adjourned by Chairman Casimiro at 9:40 AM
Seconded by Dr. Rodriguez

Respectfully Submitted,


Felix Murillo, Advisory Board Secretary

Motion to approve the minutes of the November 17th, 2015 Economic Development Advisory Board Meeting made by _____ and seconded by _____.

Board Member



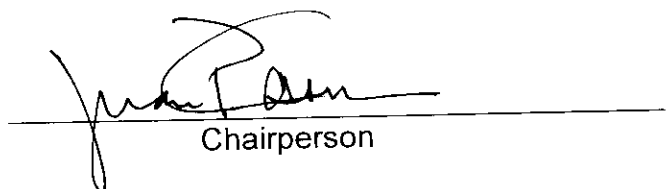
Board Member



Board Member



Board Member


Chairperson