

# City of Doral Economic Development Advisory Board Minutes

Monday, January 13, 2020 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 8:39 a.m.

# 2. Roll Call of Board Members

Felix Murillo, ChairPresentPaola Moreno, Vice ChairPresentMaritza Galoppi, Board MemberPresentRoger Gonzalez, Board MemberPresentRoberto Sroka, Board MemberPresent

Also present were: Manuel Pila, Economic Developer

3. Pledge of Allegiance

# 4. Public Comments

There were no comments made during public comments.

#### 5. Approval of Minutes

Motion to approve the November 18, 2019 meeting minutes made by Roger Gonzalez and seconded by Maritza Galoppi. By consensus, motion passes unanimously.

#### 6. Discussion Items

## a. Discussion: February Business Forum

The February Business Forum is set to take place on Thursday, February 13<sup>th</sup>, 2020 at the Doral Police Training & Community Center. The companies that have confirmed their presence thus far are Beacon Council, Enterprise Florida, SBA and Startup FIU. The board then went on to discuss the set-up of the room and what the framework of the forum will look like.

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#### b. Open Discussion

Manny provided each board member with a copy of the Winter 2020 Economic Development Calendar, which includes events that have been confirmed all the way up until March. He briefly explained to the board the process of the Façade Improvement Grant and how much the city is going to be giving out this cycle. The grant is set to open on February 3<sup>rd</sup> and end on March 6<sup>th</sup> at 3:30 p.m. He then briefly informed the board about Ritmo Doral and some of the performing acts that are going to be present. Lastly, he informed the board about the Taipei Smart City Conference, which will be attended by Mayor Bermudez, Chief of Staff Alfredo Ortega and himself.

c. New Business

# 7. Future Meeting Date

- a) Monday, March 9, 2020 at 8:30 a.m.
- 8. Adjournment: Meeting adjourns at 9:22 a.m.

Respectfully submitted,

unila cum

Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the January 13, 2020 Economic Development Advisory Board Meeting made by Board Member <u>R0901 60h291C2</u> and seconded by Board Member <u>Marit29 6910Pp1</u>.

Chair Felix Murillo Vice Chair Paola Moreno Board Member Roberto Sroka Board Member Maritza Galoppi Board Member Roger Gonzalez



APPROVED and ADOPTED this 9th day of March 2020.