

## City of Doral Economic Development Advisory Board Minutes

The mission of the Doral Environmental Advisory Board is to make recommendations to the Doral City Council for the sustainment of a safe, healthful, tranquil quality of life for those who live, work and play in the City of Doral, while conserving and protecting the natural resources of the area.

## Tuesday, February 10, 2015

8401 N.W. 53<sup>rd</sup> Terrace 3<sup>rd</sup> Floor Training Room Doral, FL 33166

- 1. Call to order 6:05 p.m. done by Juan Casimiro
- 2. Roll Call (Present)
  - Juan Casimiro
  - Peter Tan
  - Felix Murillo
  - Raul Gonzalez
  - Vicente Rodriguez
- 3. Agenda/Order of Business
  - a. Approval of minutes from prior meeting. Approved by board
  - b. Discussion Topic II: Discussed visit to from Santiago Dominican Rep Mayor. All were in favor of this visit as to how it pertains to Sister City effort.
  - c. Discussion Topic III: Discussed as follow-up Objectives: Creating a platform database, Economic Development programs we agreed that 2015-16 we are seeking to host at least 2 workshops for the local community. Juan Casimiro put the motion to approve, Felix Murillo approved.
- 4. Public Comments

Laurie Luimar Craviza

- 5. New Business
  - a. Economic Dvlpt Dir shared visits to Venture Hive and The Lab Miami. Casimiro expressed an interest for members to attend in coming weeks.
- 6. Future Meeting Dates: February 17th, 2015 @ 6 p.m.
- 7. Adjournment Made by Juan Casimiro @ 7.20 p.m. and second it by Peter Tan.

Respectfully Submitted, Juan R. Casimiro, Advisory Board Chairman

Motion to approve the minutes of the February 10, 2015 Economic Development Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Board Member

Board Member

**Board Member** 

Board Member

Chairperson