



# City of Doral Economic Development Advisory Board Minutes

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Tuesday, October 10, 2017

8:30 a.m.

Doral Government Center

3<sup>rd</sup> Floor Room #353

8401 NW 53<sup>rd</sup> 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:**

Alex Tejerizo, Economic Development Division

**3. Pledge of Allegiance**

**4. Public Comments**

- a. Mr. Antonio Prado from Platinum Solutions stated that he would like for the Board Members to be involved and aware of all Events. Mr. Prado proceeded to inform the Board Members that the CAMACOL event was a success and informed the Board Members of the upcoming Business Valuation Event originally scheduled for October 26, 2017 was rescheduled to a date not yet determined in 2018.

**5. Approval of Meeting Minutes**

**a. August 8, 2017**

By consensus, the minutes of the August 8, 2017 meeting were approved as presented.

**6. Discussion Items**

a. **Meeting with Local Chambers:**

Following his conversations with Mayor Bermudez. Mr. Felix Murillo, Chair of the Economic Development Advisory Board, explained the Mayor's vision for the Board to act as a liaison between businesses and government in reference to the Annual Consulate Reception Event.

b. **Update: 2017 Annual Consulate Reception Date**

Mr. Alex Tejerizo, Economic Development Division, informed the Board Members that the invitations for the 2017 Annual Consular Reception have been sent.

The Board Members requested that the list of RSVP's thus far be sent to them via email.

Discussion ensued amongst the Board Members regarding the future meeting dates.

By consensus, the Board Members voted to move the Board Meetings to the first or second Monday of each month as the logistics and schedule permits.

7. **Future Meeting Date**

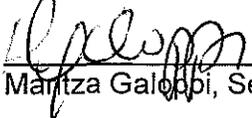
Tuesday, September 12, 2017 at 8:30 a.m.

8. **Discussion of next meeting agenda items.**

a. Oscar Puig-Corve suggested to create a meeting with all local Chambers to see what they do and how the Board and the City can help local Businesses through these organizations.

9. **Adjournment Meeting adjourns at 9:29 a.m.**

Respectfully submitted,

  
Maritza Galoppi, Secretary

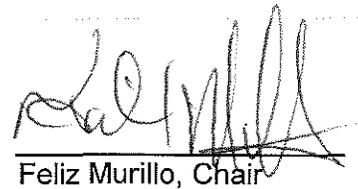
Motion to approve the minutes of the October 10, 2017 Economic Development Advisory Board Meeting made by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

*\* By consensus, the minutes were unanimously approved. (A motion was not made.)*

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



APPROVED and ADOPTED this 6 day of November 2017.

  
Felix Murillo, Chair