



MINUTES

CITY OF DORAL

International Business Development ADVISORY BOARD MEETING

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.

Date of Meeting: September 4, 2013

8401 N.W. 53RD TERRACE 3rd. Floor Training Room
DORAL, FL 33166

1. Call to Order Session was called by Juan Casimiro 6:02 p.m.
2. Roll Call of Members

Juan Casimiro - Present
Peter Tan – Present
Raul Gonzalez – Present
Felix Murillo – Present
Vicente Rodriguez – Present
Guillermo Mata – Present
Monica Flores - Present

3. Agenda/Order of Business

- a. Discussion Topic I Strategic Planning for Consulate Event

- 2 Proposals have been submitted. All members haven't seen them.
- Proposed date: December 5, 2013.
- Proposed time: 6:00 – 8:30 p.m.
- Guests: 120 – 125 persons.
- Venue: request Town hall.
- Profile: diplomats, CEO's, VIP's
- Each member should bring a list of 5 VIP's of the city to attend
- Topics: Recognition of sister cities, Mayors presentation and IBDAB.

- b. Discussion Topic II Development of Proposed Presentation at September 11th City Council Meeting (not Confirmed)

- Felix Murillo (Event presentation and economic incentives for business), Peter Tan (International presence in Doral) and Raul Gonzalez (Budget)
- Topics: Budget, Presentation of the event and International presence in doral.

c. **Discussion Topic III Finalize the key Points IBDAB wants to present**

- None

4. Public Comments

- **Daniel Buigas** - Doral Community Coalition: Educate people on important issues that affect the city (business, zoning, etc).

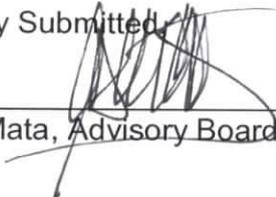
5. New Business

- Job Description for the new Economic Development Coordinator.
- Monica Flores to become a voting member.
- Elaborate requirements to become a sister city in the future.
- Hispanic Association of Journalism to open a Radio Station in Doral.

6. Future Meeting Dates – Thursday September 19, 6 p.m.

7. Adjournment – Adjourned by Juan Casimiro second by Guillermo Mata

Respectfully Submitted,



Guillermo Mata, Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by 9/19/13 and seconded by _____.

Board Member



Board Member

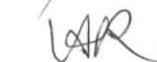


Board Member



Chairman





Chairperson