

# City of Doral Economic Development Advisory Board Minutes

Monday, April 15<sup>th</sup>, 2019 8:30 a.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53<sup>rd</sup> Terrace, Doral, FL 33166

Call to Order
 Meeting was called to order at 8:34 a.m.

### 2. Roll Call of Board Members

Felix Murillo, Chair Present
Paola Moreno, Vice Chair Present
Oscar Puig-Corve, Secretary Absent
Maritza Galoppi, Board Member
Roger Gonzalez, Board Member Present

Also present were: Manuel Pila, Economic Developer

## 3. Pledge of Allegiance

# 4. Public Comments

There were no comments made during public comments.

### 5. Discussion Items

### a. Open Discussion:

- Mr. Felix Murillo discussed the recent Business Forum Event that was held on February 21<sup>st</sup>. Mr. Murillo informed the board that there was a good turnout rate and there was a lot of interaction going on but he did state that he would like some minor changes to be done, such reducing the amount of speakers or shortening their time frame.
- The board discussed the departure of Mr. Tejerizo and what the City is going to do with that position. The board was informed that Mr. Childress is the new City Manager and Mr. Manuel Pila went on to discuss about the events that are occurring in the City.

### b. New Business

- Mr. Manuel Pila is going to get ahold of Columbian Consulate, Mr. Pedro Valencia to do a meet and greet with the Mayor and plan something with the Economic Development Advisory Board Members.
- The board and Mr. Manuel Pila discussed the CAMACOL event that is occurring the first week of June at the Biltmore Hotel. Mr. Felix Murillo said that he was going to email City Manger Mr. Childress and Legislative Analyst Gustavo Garagory regarding the event.
- c. Approval of Minutes

Motion to approve the February 11, 2019 meeting minutes made by Paola Moreno and seconded by Maritza Galoppi. By consensus, motion passes unanimously.

# 6. Future Meeting Date

Monday, June 3rd, 2019 at 8:30 a.m.

7. Adjournment: Meeting adjourns at 9:05 a.m.

Respectfully submitted.

Motion to approve the minutes of the April 15th, 2019 Economic Development Advisory Board Meeting made by Board Member RIGCT (2002) CE and seconded by Board Member

Chair Felix Murillo Vice Chair Paola Moreno Secretary Oscar Puig-Corve Board Member Maritza Galoppi Board Member Roger Gonzalez

APPROVED and ADOPTED this 3rd day of June 2019

Felix Murillo, Chair