



City of Doral Economic Development Advisory Board Minutes

Monday, August 12, 2019
8:30 a.m.

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 8:35 a.m.

2. **Roll Call of Board Members**

Felix Murillo, Chair	Present
Paola Moreno, Vice Chair	Present
Maritza Galoppi, Board Member	Present
Roger Gonzalez, Board Member	Present
Roberto Sroka, 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. **Approval of Minutes**

Motion to approve the June 3rd, 2019 meeting minutes made by Paola Moreno and seconded by Maritza Galoppi. By consensus, motion passes unanimously.

6. **Discussion Items**

a. **Discussion: October Business Forum**

Mr. Manuel Pila briefly updated the board on the Business Forum. The exact date has not been chosen but the forum is expected to take place in the Doral Police Training and Community Center, with SBDC FIU; The forum is expected to last four hours. Mr. Murillo then discussed about the possibility of blasting the event on the City's social media when the exact date has been chosen. Further updates will be given next meeting.

b. Discussion: Annual Consulate Reception

The Annual Consulate Reception is set to take place on November 7, 2019 at the Doral Government Center. Mr. Manuel Pila briefly informed Mr. Sroka what the Annual Consulate Reception is, and the board members went on to discuss the updated invitation format.

The board then went on to discuss some of the issues with past Annual Consulate Receptions, such as when invitations are being sent out, keynote speakers and name tags for the guests. Mr. Manuel Pila will update the board with their questions and concerns in the next meeting.

c. New Business

New board member, Mr. Roberto Sroka, introduced himself to the board and spoke briefly about what he does. The board also introduced themselves and spoke brief briefly about what they do.

Mr. Manuel Pila gave all the board members a list of all the City Economic Development events occurring throughout the next couple of months.

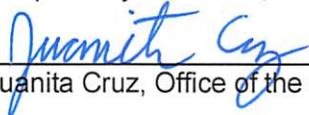
The board then went on to discuss about the city's participation with CAMACOL.

7. Future Meeting Date

a) Monday, September 9, 2019 at 8:30 a.m.

8. Adjournment: Meeting adjourns at 9:20 a.m.

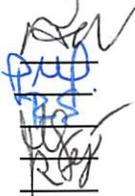
Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the August 12th, 2019 Economic Development Advisory Board Meeting made by Board Member Roger Sroka and seconded by Board Member Robert Sroka.

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 September 2019



Felix Murillo, Chair