



## 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 19, 2013**

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
  - Guillermo Mata
3. Agenda/Order of Business
  - a. Approval of minutes from August 22 and September 4th. Workshop: Motion made by Juan Casimiro second by Peter Tan.
  - b. Discussion Topic II: Discuss Event / Per City Budget Approval Motion was presented by Guillermo Mata and second it by Felix Murillo to approve the propoasal presented by NMG Consulting option B for a total of US\$15,452.00 All the board was in favor except by Mr. Vicente Rodriguez.
  - c. Discussion Topic III: Discuss IBDAB Objectives: Creating a platform database, help create new jobs in Doral, each guest follow up by Economic development officer survey, collecting database. Juan Casimiro put the motion to approve, Felix Murillo approved.
  - d. Discussion Topic IV: October 9<sup>th</sup> City Council Presentation. Juan Casimiro was named for making the presentation to the council of October 9.
4. Public Comments

Angel Lluvet – student  
Franklin Abbott – resident of Kendall

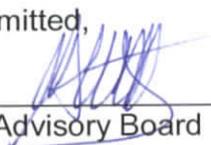
5. New Business

- a. Economic Development coordinator job description recommendations must be submitted at next meeting
- b. Each member of the board has to bring a list of 10 VIP people profiles for the city event.

6. Future Meeting Dates: October 17, 2013 @ 6 p.m.

7. Adjournment Made by Juan Casimiro @ 7.20 p.m. and second it by Peter Tan.

Respectfully Submitted,

  
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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 Guillermo Mata and seconded by

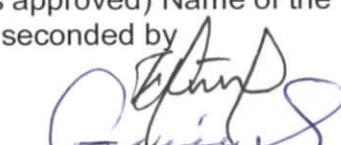
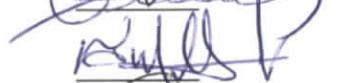
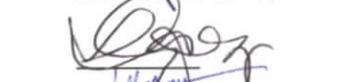
Felix Naville

Board Member

Board Member

Board Member

Chairman


  
\_\_\_\_\_  
Chairperson