



MINUTES

CITY OF DORAL

INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Thursday, October 17 .13
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order 6.16 p.m

Guillermo Mata	Present
Vicente Rodriguez	Present
Felix Murillo	Present
Raul Gonzalez	Present
Guillermo Pineda	Present
Monica Flores	Present
Juan Casimiro	Absent
Peter Tan	Absent

Also present were:

Nathan Kogon,	Planning and Zonning Director
Carlos Maariana	Brazilian Chamber of Commerce

2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes to approved as Mr Guillermo Mata seconded by Felix Murillo..
- b. **Agenda Item I** – Discuss the game plan for the reception. Board was informed that Christina Baguer will assist this board with the coordination of the Reception for Consulates and Chambers of Commerce in Miami. Nathan Kogon will help in scheduling a meeting with Christina Baguer to this

purpose., as well as with Mr Carollo. A list of requirements will be ready to discuss for that meeting.

- c. **Agenda Item II**– Discuss Sister City Armenia, Colombia visit. A motion was presented by Guillermo Mata and seconded by Felix Murillo to request Council to include Mr Tobon speaking at the next Council Meeting. Motion got 4 votes in favor. Raul Gonzalez opposed.
- d. **Agenda Item III** – Provide list of IBAB guest for the reception. All members to prepare a list of Consulates, Chambers of Commerce and other important guest who could help promote City of Doral as the place to establish new business. Guillermo Mata proposed a workshop for Oct. 24,2013 , it was second by Vicente Rodriguez. Passed unanimous.
- e. **Discussion open to the public** – Carlos Mariaca from the Brazilian Chamber stated he could be the liaison with Brazilian Ambassador.
- f. **New Business**- Innovators of Change Forum at University of Miami. Nov 13th. The event was proposed for the board to attend. In reference to Sister Cities Alliance it was suggested to have Juan Casimiro to email Karina and find out the status of this item in order to inform the board.
- g. **Future Meeting Dates** – The board agreed to meet the Third Thursday of the month. Next meeting scheduled for Nov. 21.2013 at 6.00pm.
- h. **Adjournment**- The meeting was adjourned by Guillermo Mata at 7.08pm , second by Raul Gonzalez .

Respectfully Submitted,

Monica Flores, MBA on behalf of 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 Monica Flores and seconded by Juan Casimiro.

Board Member

Board Member

Board Member

Chairman

Juan Casimiro
Chairperson