

CITY OF DORAL

INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING MINUTES-

Mission Statement – "To position and develop the City of Doral as a world-class international business destination, enhancing the local economy by: (1) Promoting, developing and attracting international business to the city. (2) Identifying strategic ways that will provide opportunities for international investments from targeted businesses and industries. (3) Creating and establishing strategic alliances with multinational companies, foreign city governments and institutions to foster trade, investments and general economic development."

Thursday, April 1, 2010 8300 N.W. 53RD STREET, SUITE 100 DORAL, FL 33166

Meeting called to order at 3:07 p.m. by Chairwoman, Nubielena Medina

Roll called by Secretary, Juan Casimiro Present: Nubielena Medina, Chairwoman Juan Casimiro, Secretary Frank Castillo, Vice Chair

Guest:

Charles Cheng

City of Doral Staff:

Bettina Rodriguez

Mercy Arce (need to verify her last name)

Approval of January 7, 2010 Minutes:

To be submitted on Friday, April 9, 2010 since they were lost due to technological mishaps.

Sister City application update:

N. Medina advised we have received application for Sister City International Need to submit with \$510.00 (application fee)

Agreed to prepare memo requesting application fee to City Council

B. Rodriguez suggested Board gets invoice from Sister City to attach with request

N. Medina will look into trying to obtain invoice

Agreed to submit application with check as soon it is approved and ready

Discussion of Sister City partner city;

Agreed to focus on a city in Asia, specifically Taiwan

The Board reviewed information requested about the cities in Taiwan that could be a good match as a Sister City

Discussed each area presented, including demographics, ecomonic development, art and culture as well as possible political implications

B. Rodriguez Aguilera suggested that more than one city/area be offered to the City

Motion was made and passed unanimously to make the recommendations of Taoyuan County, Taoyuan City and Zhongli as the Sister City options

Agreed to hold a special meeting to prepare recommendation memo to City Council, which will include each option in the order of priority with support points for the recommendation and order of priority

Recommendation Memo to be completed by April 14, so it can be reviewed at the May

New Business:

F. Castillo advised about an upcoming_conference to be held in Dominican Republic for construction and infrastructure development for Haiti. The Board discussed the opportunities that could arise if it considers getting involved in this on-going effort for business to get involved help rebuild Haiti.

N. Medina advised there will be a DBC breakfast May 12, 2010 focusing on Haiti which will include (World Vision and other panelists)

B. Rodriguez Aguilera advised that Tthere are 30 Chambers of Commerce in Doral now

B. Rodriguez Aguilera gave the Board an update on the City of Doral SWOT' Analysis and gave out A handout of the World Trade Week 2010 and the City of Doral Facts and

Next Meeting Date: July Meeting Adjourned: 4:35p

Respectfully Submitted,

	Motion to approve the minutes of Cyil 1 was made by Frank Costilland seconded by David Gyrics
	Board Member Daw J DAMO /glown Board Member Frank Castil
/	Chairman La Chairman