



INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Thursday, September 18, 2014

8401 NW 53rd Terrace,
3rd Floor Training Room
Doral, FL 33166

1. Call to Order 6:00pm by Juan Casimiro
2. Roll Call of Members

- Peter Tan
- Guillermo Mata
- Felix Murillo
- Raul Gonzalez
- Guillermo Pineda (Honorary Member)

Liaison: Julian Perez

3. Agenda/Order of Business

- a. Approval of minutes of past meeting all in favor. Minutes from Workshop September 4 and August 21 Meeting Approved by all.
- b. Discussion Topic I: Update for Consulate Reception
 - Felix Murillo met with the City Manager to discuss the reception. The City Manager would check what resolution was made on the City Council about the event in the March, April Meeting. After that, he would get back to the Advisory Board.
 - No decision will be made until City Manager gets all the information.
 - November 13 will be requested as the official date for the event.
 - Murillo stated the Councilwoman Ruiz suggested to do it on Harvest Delights Restaurant.
 - Century bank is the alternate venue.
- c. Discussion Topic II: Review Budget for Reception
 - Raul Gonzalez placed a motion to approve the event

budget, US\$10,800 second by Peter Tan. All approved.

d. Discussion Topic III: IBDAB Name Change per City Council and downsizing to 5 people per Committee

- **Proposed Name: Economic Development Advisory Board.**

4. Public Comments

5. New Business

- a. Mr. Peter Tan presented a motion to approach city manager and request business cards for the board members for official functions. Second by Raul Gonzalez. Approved by all. Mr. Felix Murillo will be responsible for this action with the city Manager.
- b. David Beckham MLS Project in Doral.
- c. Bring some idea to develop as a group that doesn't involve sister cities and consulate functions.

6. Future Meeting Dates: October 16, 2014

7. Adjournment: Adjourned @7:07 pm motion by Peter Tan second by Guillermo Mata and approved by all members

Respectfully Submitted,



Guillermo Mata, Secretary

Motion to approve the minutes of the September 18, 2014 International Business Development Advisory Board Meeting made by _____ and seconded by _____.

Board Member



Board Member



Board Member

Board Member



Chairperson