

City of Doral Smart City Advisory Board Meeting Minutes

Monday, August 14, 2023 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

- Call to Order Meeting was called to order at 6:03 p.m.
- 2. Roll Call of Board Members

Carlos Sousa da Corte, Chair

Justo Vera, Vice Chair

Curt Warren, Secretary

Patrick Dyer, Board Member

John William Gomez, Board Member

Gaukhar Lapezo, Alternate Board Member

Present

Present

Present

- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes
 - June 26, 2023

 Motion to approve the June 26, 2023 meeting minutes made by board member Carlos Sousa and seconded by board member Patrick Dyer. By consensus, motion passes unanimously.
- 6. Discussion Items
 - a. Review/Presentation of Current Smart City Initiatives Sergio presented the current smart City initiatives, and the board members made their comments. At the next meeting, the board wants to discuss potential initiatives

that the city should invest in as part of the smart city roadmap and they want to discuss how this can all be documented moving forward.

- 7. Discussion of Next Meeting Agenda Items
- 8. Next Meeting: September 25, 2023 at 6:00 p.m.
- 9. Adjournment Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Curt Warren, Secretary

Motion to approve the minutes of the August 14, 2023 Smart City Advisory Board Meeting made by Board Member ______ and seconded by Board Member _______ and seconded by Board Member _______ .

Carlos Sousa da Corte, Chair Justo Vera, Vice Chair Curt Warren, Secretary John William Gomez, Board Member Patrick Dyer, Board Member

APPROVED and ADOPTED this 25 day of September 2023.

Carlos Sousa da Corte,

Chair