



MINUTES

CITY OF DORAL

International Business Development ADVISORY BOARD MEETING

Date of Meeting: June 20, 2013

8401 N.W. 53RD TERRACE 3rd. Floor Training Room
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:03 p.m.

Ricardo Tribin Hon. Member	Present
Vicente Rodriguez	Present
Guillermo Pineda	Present
Guillermo Mata	Present
Monica Flores	Present

Also present were:

Gabriel Rodriguez and Cesar Murillo as guests

2. Agenda

a. **Approval of Minutes** – Minute approved from past meeting.

3. Order of Business

a. **Annual Report Update** Chariman stated that according to ViceMayor we have a budget, pending to be approved and needs to be confirmed. Request Karina in writing a confirmation of the approved budget. Juvia based on our request will approach the finance director and ask for the actual amount of budget the committee has to work with this fiscal year.

- b. **Armenia Sister City Approval** - Committee has chosen to vote on Sister City Applicant Armenia Juan Casimiro, Vicente Rodriguez and Guillermo Pineda voted Yes. Guillermo Mata refrained to vote, because wasn't here for the June 20th meeting were the presentation took place. And Honorary Member, Monica Flores, who was present in the June 20th meeting agreed. The committee will advise the City Council to approve Armenia, Colombia as a Sister City ✓
- c. **Enriquillo, Dominican Republic Sister City Approval** - A motion was made by Vicente Rodriguez to allow the delegates from the City of Enriquillo, Dominican Republic make another presentation and it was not second by any other member. (?)
- d. **Sister City approval** - The committee decided to go through with becoming a Sister City with Armenia, Colombia and not with Enriquillo, Dominican Republic.
- e. **IBDAB Workshop**: The committee proposed a Workshop to take place on July 17 or 18 evening from 5 to 8. Pending authorization by the city administrator
- f. **Discussion open to the public** – Gabriel Rodriguez, Custom Broker located in the City of Doral, suggested to seek a partnership with a customs broker event, organized by the Greater Miami Chamber of Commerce.

4. **Future Meeting Dates** – Thursday August 22, 6 p.m.

5. **Adjournment**- The meeting was adjourned by Dr. Vicente Rodriguez and seconded by Guillermo Pineda.

Respectfully Submitted,

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 VM and seconded by Felipe Morillo

Board Member

VM 8/29/03

Board Member

VM

Board Member

Thuray 8/29/13

Chairman

VM

Chairperson