

City of Doral Economic Development Advisory Board Minutes

Monday, December 11, 2017

8:30 a.m.

**Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166**

1. Call to Order

Meeting was called to order at 8:35 AM.

2. Roll Call of Board Members

Felix Murillo, Chair	Present
Vicente Rodriguez, Vice Chair	Present
Maritza Galoppi, Secretary	Present
Paola Moreno, Board Member	Present
Oscar Puig-Corve, Board Member	Present

3. Pledge of Allegiance

4. Public Comments

5. Approval of Minutes

a. November 6, 2017

By consensus, the November 6, 2017 meeting minutes were approved unanimously.

6. Discussion Items

a. Recap: 2017 Annual Consulate Reception

Overall the event was executed very Professional and the city staff did a great job. Music and Presentation was excellent and guest feedbacks was positive. Vice Chair, Vicente Rodriguez mention that Israel Consulate didn't attend due to Police security absence.

b. Discussion: Follow Through Suggestions

Board Member Paola Moreno suggested to change the line to enter to the event, it took too long for guest to get inside the room. Board Member Maritza Galoppi suggested to provide name tag to all guest in next event. Chair, Felix Murillo mention to revise food to offer in next event. Alex Tejerizo from EDD suggested for Board Members to divide Consulate list and Personally invite them.

By consensus, motion passes unanimously.

c. Update: Small Business Forum Speakers

Discussion ensued amongst the Board Members. Item to be brought back at the next Board Meeting.

d. Open Discussion – No Further Discussions

e. New Business – No New Business

7. Future Meeting Date – Monday, January 8, 2018 at 8:30 a.m.

8. Discussion of next meeting agenda items.

- a. Small Business Forum
- b. Follow up with Major Bermudez

9. Adjournment Meeting adjourns at 9:26 AM

Respectfully submitted,



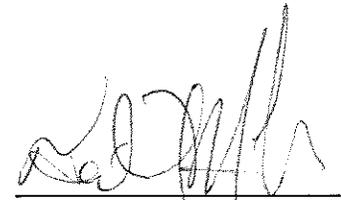
 Maritza Galoppi, Secretary

Motion to approve the minutes of the December 11, 2017 Economic Development Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____

** By consensus, the minutes were unanimously approved (A motion was not made)*

- Chair Felix Murillo
- Vice Chair Vicente Rodriguez
- Secretary Maritza Galoppi
- Board Member Paola Moreno
- Board Member Oscar Puig-Corve

YES
YES
YES
YES
Absent



 Feliz Murillo, Chair

APPROVED and ADOPTED this 8 day of January 2018.