



## MINUTES

### CITY OF DORAL

# International Business Development ADVISORY BOARD MEETING

*Started @ 6pm*

**Date of Meeting: March 21, 2013**

8401 N.W. 53<sup>RD</sup> TERRACE

DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order @ 4:03 p.m.3

Guillermo Pineda	Present
Peter Tan	Present
Juan Casimiro	Present
Vicente Rodriguez	Present
Felix Murillo	Present
Monica Flores	Present
Guillermo Mata	Present
Raul Gonzalez Sr.	Absent ✓

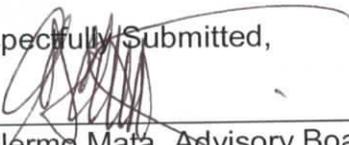
*Margaret Margaret Flores*

#### 2. Agenda/Order of Business

- a. **Approval of Minutes** – No minutes in the meeting.
- b. **Agenda Item 4A** – Official Board Positions;  
Juan Casimiro – Chair  
Peter Tan – Vice Chair  
Guillermo Mata -- Secretary
- c. **Agenda Item 4B** – Meeting Days: The Board will schedule a meeting every third Thursday of each month.
- d. **Discussion open to the public** – Several points were brought to the table:
  - Request a copy of the budget available for the IBDAB, if any, and the commitments that are pending.

- Request a list of the members of the IBDAB.
  - Look for new opportunities or events in which to participate.
  - **World City** event was strongly recommended by Mr. Casimiro.
  - Review a proposal by Mr. Rodriguez to invite Urban Barn.com to give a presentation of hygiene best practices for restaurants and chefs in the Doral Area.
  - Discussion of the projects left open by the previous Board and follow up on the Sister City project. Records indicating the rights and duties of this this commitment were going to be requested by Juan Casimiro to the City.
  - Bring 3 ideas of projects and proposals to develop this year to the next meeting
- e. **New Business-** Establish a trading flagship event for the City of Doral, based on the actual kind of businesses that exist in the City and the ones we would like to see in the future.
- f. **Future Meeting Dates** – April 18, 6 p.m.
- g. **Adjournment-** The meeting was adjourned by Juan Casimiro.

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 Juan Casimiro and seconded by Felix Murillo.

Board Member

Board Member

Board Member

Chairman

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

 Felix Murillo

  
 \_\_\_\_\_  
 Chairperson