



MINUTES

CITY OF DORAL

INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING

Thursday, April 18, 2013 at 6pm
8401 N.W. 53RD TERRACE
DORAL, FL 33166

6:09

1. Call to Order / Roll Call of Members

1. Call to order 6 p.m.
2. Roll Call Members
 - Guillermo Pineda Present
 - Peter Tan Present
 - Juan Casimiro Present
 - Guillermo Mata Present
 - Felix Murillo Present
 - Monica Flores Present
 - Raul Gonzalez Sr. Present
 - Vicente Rodríguez Present

Harry
Ricardo Tribin
Vikma

3. Agenda/Order of Business

- a. **Approval of minutes** – Minute of March 21, 2013 was approved
 - b. **Discussion Topic I** -2013 Budget. Mayor Luigi Boria informed us that there is no Budget approved. If any activity is to made, it will have to be requested in written to the City Council and Manager.
 - c. **Discussion Topic II** –
 - i. Workshop to create the budget for the activities that we need to do.
 - ii. Annual Global Business Network Reception. Approved
 - d. **Discussion Topic III** – Business Cards. Mayor Luigi Boria was present for a while and informed us that there isn't any budget and we should request it to the City Manager. Request approval for city logo, no seal. Felix Murillo will be in charge of request.
- #### 4. Public Comments - Efrain Soraá DBC Intl. Committee

- 5. New Business - No sponsorship to anyone.
 - i. Expand the meeting time from 6.00 to 7.30 p.m.
 - ii. Forward agenda Review a proposal by Mr. Rodriguez to invite Urbanbarn.com to give a presentation of hygiene best practices for restaurants and chefs in the Doral Area.
- 6. Future meeting date : May 16, 2013 6 p.m.
- 7. The meeting was adjourned by Juan Casimiro.

Respectfully Submitted,

 (Name), Advisory Board Secretary

Jelup ba
Just

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by Felix Luchas and seconded by Dr. Vicente

Board Member
 Board Member
 Board Member
 Chairman

RG
AR
AW
TR

Juan Casimiro
 Chairperson