



## **INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD MEETING**

**Thursday, April 24, 2014**

**8401 NW 53<sup>rd</sup> Terrace, 1<sup>st</sup> Floor Multipurpose Room  
Doral, FL 33166**

**1. Call to Order 6:00pm by Juan Casimiro**

**2. Roll Call of Members**

- Peter Tan
- Guillermo Mata
- Felix Murillo
- Raul Gonzalez
- Juan Casimiro
- Vicente Rodriguez

**3. Agenda/Order of Business**

- a. **Approval of minutes of past meeting all in favor. Motion to table and approved them when the city send them to us. Approved by all**
- b. **Discussion Topic I: Updates from Committee Policy / Regulations**
  - **Mr. Juan Casimiro updated the Board on the new regulations regarding the Committee's**
- c. **Discussion Topic II: Committee Chairs Quarterly Meeting**
  - **Meet more regularly and try to contribute between Committees to do more projects together.**
- d. **Discussion Topic III: CARICOM/ST. LUCIA Consulate (presentation).**
  - **Presentation of what CARICOM is and what it stands for by Ken Hippolyte.**
  - **Develop trade bilateral trade missions for businesses between the Caribbean region and the City.**
  - **Establish a workshop to discuss how to host an event that connects both regions. Motion presented by Juan Casimiro and second by Felix Murillo.**

**Doral  
FANTASY  
CELEBRATION**

**/ DORAL RANTHOL  
CELEBRATION**

- e. Discussion Topic IV: Doral Carnaval. Presented by Lila Visbal.
  - Motion: Carnaval Doral contact with Cultural Committee and present the project. Presented by Juan Casimiro and second by Peter Tan. Approved by all except Guillermo Mata.
  
- f. Discussion Topic V: Sister City Armenia, Colombia.
  - Chair Casimiro mentioned poor communication previous
  - Armenia representative mentioned due to current election process in Colombia, caused the delay
  - Juan Motion to receive a formal proposal to the committee and second by Raul to present to the city council for a formal agreement and voted all in favor

#### **4. Public Comments**

- a. Mayor Boria: Topic of Armenia. The Mayor of Armenia sent a letter to Mayor stating their intention of becoming a sister city.

#### **5. New Business**

- a. Amusements of America by Dominic to put into next month's meeting
- b. Sister int'l conf. in San Jose
- c. Delegation of 15 of Guatemala city to visit City Hall on May 1<sup>st</sup> from 10:30am to 12:30pm Felix motion and Juan second , all voted go forward to support this visit

#### **6. Future Meeting Dates: May 22, 2014**

7. **Adjournment: Adjourned @7:25pm motion by Juan second by Peter and approved by all members**

Respectfully Submitted,

\_\_\_\_\_  
Guillermo Mata, Advisory Board Secretary

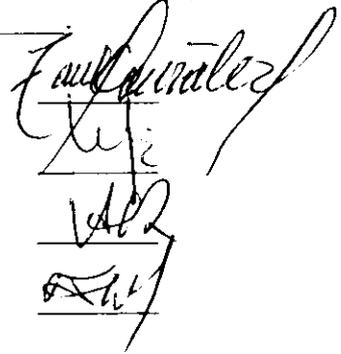
Motion to approve the minutes of the April 24, 2014 Name of the board Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Board Member

Board Member

Board Member

Board Member



Four handwritten signatures are stacked vertically on the right side of the page, corresponding to the four 'Board Member' labels. The signatures are written in black ink and are somewhat stylized and cursive.

  
\_\_\_\_\_  
Chairperson