

CITY OF HIALEAH



Virtual Meeting of the City of Hialeah Business Economic and Recovery Task Force

Minutes

Thursday, July 2, 2020

501 Palm Ave, Hialeah, FL 33010

4:00 p.m.

1. CALL TO ORDER

- A. **REPORT:** Sylvana Soler-Gonzalez, Office of the City Clerk, called the meeting to order at 4:04 p.m.

2. ROLL CALL OF COMMITTEE MEMBERS

- A. **REPORT:** Sylvana Soler-Gonzalez, Office of the City Clerk, called the roll with the following Committee Members present:

1. Dr. Anthony Cruz
2. Mandy Llanes
3. Lisa Tamburello
4. Alexis Osorio

- B. **REPORT:** Sylvana Soler-Gonzalez, Office of the City Clerk, called the roll with the following Committee Members absent:

1. Ozzie Herrera
2. Mauro Olivieri

3. PUBLIC COMMENTS

- A. **REPORT:** The Office of the City Clerk did not receive email messages from persons interested in making comments or posing questions on matters of public concerns.
- B. **REPORT:** Sylvana Soler-Gonzalez, Office of the City Clerk, asked anyone watching or listening to the meeting who would like to speak, to please use the raising of the hand feature on Zoom. No members of the public expressed interest at this time.

REPORT: Elizabeth Garcia, with a home address of 7410 North Augusta Drive, Hialeah, Florida 33015, expressed her support towards the Business Economic and Recovery Task Force Committee.

4. OVERVIEW OF FLORIDA'S SUNSHINE LAWS AND PUBLIC RECORDS

- A. **REPORT:** Councilwoman Monica Perez advised Committee Members of the Sunshine Law and Public Record Laws, which apply to all Committee Members.

5. GUEST SPEAKER

- A. Dr. Keila Hoover

REPORT: Dr. Keila Hoover was not present.

6. AGENDA ITEMS

- A. Election of Chair and Vice Chair pursuant to City of Hialeah Code § 2-584(A).

REPORT: Committee Member Llanes recommended that the Committee consider Dr. Cruz as Chair.

REPORT: Motion to Elect Dr. Anthony Cruz as Chair of the Business Economic and Recovery Task Force Committee made by Committee Member Llanes, and seconded by Committee Member Tamburello. Motion passes 4-0-2 with Committee Member Herrera and Committee Member Oliviera absent.

REPORT: Committee Member Llanes recommended that the Committee consider Ms. Osorio as Vice Chair.

REPORT: Motion to Elect Ms. Alexis Osorio as Vice Chair of the Business Economic and Recovery Task Force Committee made by Committee Member Llanes, and seconded by Committee Member Cruz. Motion passes 4-0-2 with Committee Member Herrera and Committee Member Oliviera absent.

B. Presentation by Councilwoman Perez

1. Overview COVID-19 Data – City of Hialeah
2. Local Data, Tests and Fire Rescue Figures
3. County and State-wide Figures

REPORTED

C. Save Our Business Fund and Opportunity Overview

REPORT: Councilwoman Monica spoke regarding the “Spice it Up Hialeah” initiative.

D. Distribute Information of Resources

REPORT: Committee Member Tamburello recommended adding the Behavioral Health Assessment Unit on the List of Resources for Individuals and Businesses provided as back up to each Committee Member.

REPORT: Councilwoman Perez advised she would be adding the City of Hialeah Chambers of Commerce as part of the List of Resources for Individuals and Businesses provided as back up to each Committee Member.

7. UNFINISHED BUSINESS

REPORT: None

8. NEW BUSINESS

REPORT: Councilwoman Perez requested a Motion to Approve the adding of a discussion item regarding contact tracing (COVID-19) to the agenda of the next board meeting.

REPORT: Motion to Approve made by Committee Member Llanes, and seconded by Committee Member Cruz. Motion passes 4-0-2 with Committee Member Herrera and Committee Member Oliviera absent.

9. COMMENTS/DISCUSSION BY COMMITTEE

- A. Discussion of the 2020 Business and Economic Recovery Task Force meeting dates and time.

REPORT: The Committee agreed to meet monthly on every first (1st) Wednesday of the month.

REPORT: Committee Member Llanes advised the committee of his radio show “Buenas Tardes Hialeah” and offered to disseminate information about the Business Economic and Recovery Task Force Committee on the radio show.

10. ADJOURNMENT

REPORT: The meeting was adjourned by Councilwoman Perez at 5:08 p.m.

NEXT BUSINESS ECONOMIC AND RECOVERY TASK FORCE COMMITTEE MEETING: Wednesday, August 5, 2020 at 6:00 p.m.