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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
January 7, 2015  
MINUTES**

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The International Drive District Advisory Board Meeting was held January 7, 2015, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Susan Godorov, Harris Rosen, and Charles Gundacker. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Denise Daugherty, & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Dean Deschryver, O.P.D.; Carla Bell-Johnson, Carla Bell Johnson & Frank Yokiell, Orange County; Cptn. Sandy Carpenter, O.C.S.O.; Chip Springer & Kraige Jean, Mears Transportation; David Parks, F.D.O.T.; Carnot Evans & Jeffrey Arms, HDR, Inc.; Jeff Reine, Lynx; Greg Corbly, Dave & Buster's; Matt Wiesenfeld & Jeremy Crowe, City of Orlando and Major Mark Woodcock, Salvation Army. *(This may be an incomplete list of attendees due to late arrivals or audience members that did not sign in.)*

These are edited minutes, as a verbatim transcript would be too voluminous. For future reference all meetings are taped. If anyone wishes to review the tapes, please call or write to:

Luann Brooks, Executive Director  
International Drive Master Transit and Improvement District  
7081 Grand National Drive, Suite 105  
Orlando, FL 32819

Chairperson Sibille Pritchard called the meeting to order at 9:30 a.m.

Public Comment – No public comments.

**Tab 1 – Approval of Minutes**

**Harris Rosen made a motion to approve the advisory board minutes for August 27, 2014. Susan Godorov seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – 2014 Salvation Army Angel Tree Program**

Luann Brooks reviewed all items under this tab. A news video clip was shown. Ms. Brooks introduced Major Woodcock with the Salvation Army who expressed their gratitude for the District's efforts with this program. General discussion followed.

**Tab 3 – I-4 Ultimate Master Plan Project**

Ms. Brooks introduced David Parks with the F.D.O.T. whom provided as presentation on this project. General discussion followed.

**Action Item:** Add [www.i4ultimate.com](http://www.i4ultimate.com) website to District website.

**Tab 4 – OIA Connector Study**

Ms. Brooks introduced Carnot Evans with HDR, Inc. who provided a presentation on this study. Handouts provided. General discussion followed.

**Tab 5 – North I-Drive Improvement Project**

Ms. Brooks reviewed all items under this tab. A news video clip was shown. Ms. Brooks recognized Mr. Jeffrey Arms for his contribution to this project. General discussion followed.

**Tab 6 – 2015 Board Meeting Schedule**

Ms. Brooks reviewed all items under this tab.

**Other New Business**

Ms. Brooks introduced Sector 5, Captain Sandy Carpenter of the Orange County Sheriff's Office.

Ms. Brooks announced Ms. Carla Bell Johnson's new position as Manager of Strategic Planning and Development with the Orange County Convention Center.

Chairperson Pritchard adjourned the meeting at 10:38 a.m.