
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
November 18, 2015
MINUTES**

The International Drive District Advisory Board Meeting was held November 18, 2015, at the Orange County Convention Center District Offices, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Susan Godorov and Doug Gehret. Also in attendance: Luann Brooks, Lynn Havanec, Susan D'Elia, Norah Azoulai, Denise Daugherty, & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean & Chip Springer, Mears Transportation Group; Pam Waters, Ad Inns, Inc.; Carla Bell Johnson, O.C.C.C. Alberto Vargas, Orange Co.; Kevin Craig, C.F.H.L.A.; Phil Coronia, Rosen Hotels; Cptn. Sandy Carpenter & Tracie Esgro, O.S.C.O. and T.O.P.S. platoons A & B; S. Soto, N. Sottile, P. Hollingsworth, R. Santiago, C. Benson, C. Plourde, J. Martinez, F. Martinez, C. Wrzesien, A. Riccaboni, & R. Gonzalez. *(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 9:39 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Susan Godorov made a motion to approve the advisory board minutes for September 8, 2015. Doug Gehret seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Drive Convention Center District Visioning 2040

Luann Brooks introduced Alberto Vargas, Planning Manager with Orange County, who provided an executive summary with power point presentation on all items under this tab. General discussion followed.

Tab 3 – 2015 Holiday Programming

Ms. Brooks reviewed all items under this tab. General discussion followed.

Tab 4 – District Financial Report

Ms. Brooks reviewed all items under this tab. A full review of the FY 2015 financial report given. Ms. Brooks also reviewed the information regarding our upcoming audit with Cherry, Bekaert & Holland. General discussion followed.

Tab 5 – FY 2016 Board Meeting Schedule

Ms. Brooks reviewed all items under this tab. General discussion followed.

Tab 6 – TOPS – Tourist Oriented Policing Squads

Ms. Brooks introduced Cptn. Sandy Carpenter, who introduced TOPS Platoons A & B to the board. Group photo shoot to follow meeting adjournment.

Other New Business – No new business.

Chairperson Pritchard adjourned the meeting at 10:20 a.m. to proceed to the TOPS photo shoot.