
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
August 31, 2016
MINUTES**

The International Drive District Advisory Board Meeting was held August 31, 2016, 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 Charles Gundacker. Also in attendance: Luann Brooks, Lynn Havanec, Norah White, Denise Daugherty & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean & Wes Kanage, Mears Transportation Group; Pam Waters, Ad Inns, Inc.; Lex Veech, Carla Bell-Johnson & Kathy Canning, O.C.C.C.; Frank Yokiel, Orange Co.; Eric Reynolds, Proterra; Larry Seel, T.Y. Lin International and Brett Bacot, Buchanan Ingersoll & Rooney. *(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 9:33 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for July 27, 2016. Susan Godorov seconded the motion. Motion carried, minutes were approved.

Tab 2 – Financial Report

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

Ms. Godorov made a motion to recommend the I-Drive Improvement District FY 2017 proposed budget as presented under this tab to the District Governing Board for approval. Mr. Gundacker seconded the motion. Motion carried.

Tab 3 – Economic Impact Study Project

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

Tab 4 – Proterra Bus Presentation

Ms. Brooks introduced Eric Reynolds of Proterra who provided a detailed presentation as presented under this tab. General discussion followed.

Other New Business

No new business.

Ms. Pritchard adjourned the meeting at 10:35 a.m. for the onsite Proterra demonstration.