
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
July 26, 2017
MINUTES**

The International Drive District Advisory Board Meeting was held July 26, 2017, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker Harris Rosen, Jim Dean and Joshua Wallack. Also in attendance: Luann Brooks, Lynn Havanec, Norah White & Denise Daugherty, IDMTID; Jean Wilson & Melissa Lopez Rogers, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Kraige Jean & Chip Springer, Mears Transportation; Carolyn Binder, District Accountant and Lex Veech, private citizen. *(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 9:36 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for June 29 2017. Jim Dean seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Drive Development

Luann Brooks reviewed all items under this tab accompanied by a Power Point presentation. General discussion followed.

District Action Items:

- **Update board in August on the Orange County Transit Feasibility Study**
- **Research the availability of R.O.W. along the I-4 corridor**

Tab 3 – Financial Report

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

District Action Items:

- **Request O.C.S.O. Captain Carpenter to make a presentation at the August board meeting on I-Drive Resort Area safety**
- **Modify proposed budget to include merit increase for the District staff**
- **Review adding additional shelters to the proposed budget at the August board meeting**
- **Research adding Wi-Fi ‘hot spots’ to trolley stops**
- **Discuss “See Something, Say Something” program options with Captain Carpenter.**

Joshua Wallack made a motion to modify the proposed budget as detailed above and present to the board at the August meeting, Mr. Dean seconded the motion. Motion carried.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:53 a.m.

DRAFT