
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
August 21, 2013
MINUTES**

The International Drive District Advisory Board Meeting was held August 21, 2013, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Harris Rosen, and Susan Gordorov. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec, Norah Azoulay, Susan D'Elia & Denise Tucker, IDMTID; Jean Wilson, Greenberg Taurig, PA; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Chip Springer Chuck Carns & Kraige Jean, Mears Transportation Group; Lex Veech & Jan Addison, O.C.C.C.; Ruth Hamberg, District Consultant; Frank Yokiel & Steve Marconi, Orange County; James Taylor & Orlando Rolon, Orlando Police Dept.; Cptn. Gil McDaniel & Garreth Bender, O.C.S.O. and Jeffrey Arms, City of Orlando. *(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

Chairman Alan Villaverde called the meeting to order at 9:37 a.m.

Tab 1 – Approval of Minutes

Sibille Pritchard made a motion to approve the advisory board minutes for April 17, 2013. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – North I-Drive Improvement Project

Luann Brooks reviewed all items under this tab. Jeffrey Arms with City of Orlando provided a Power Point presentation to the board. General discussion followed.

Action Item – District to research if Orange County has legislation in place for bike lanes and report back to the Board.

Tab 3 – Public Safety Program – Tops Agreement

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

Action Item – District legal staff to add a provision for flexibility, review with O.C.S.O. and bring back to the Board.

Tab 4 – 2013 – 2014 Funding Agreement

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

Tab 5 – Financial Report

Ms. Brooks reviewed all items under this tab. Handout of updated spreadsheets and Power Point presentation provided. General discussion followed.

Action Item – Agreement / Engagement letter from Auditor pulled from this meeting's agenda as it was not included in the booklet. To be added to next meeting's agenda for Board approval.

Action Item – District to contact Randy Singh with Orange County to discuss / research forecasting estimated tax revenues for future years on current development projects and report back to the Board.

Action Item – District to discuss the fuel surcharge with Mears to determine if there are any options for renegotiation.

Action Item – Items for long term discussions to be added to future Board agendas (when Mear's contract comes up for renewal in approximately 2.5 years): alternate fuel and transportation options available to the District.

Action Item – District to schedule next Board meeting for budget review / approval in approximately three weeks.

Chairman Villaverde adjourned the meeting at 10:54 a.m.