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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT  
District Advisory Board Meeting  
January 31, 2024  
MINUTES**

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The International Drive District Advisory Board Meeting was held January 31, 2024, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Russ Dagon, Marco Manzie and Alejandro Pezzini. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pamela Jones, Rebecca Wiles & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Kraige Jean & John Castle, Mears Transportation Group; Carolyn Binder, District Accountant; Cptn. Mark Conner, Francisco Garcia Reyes, Adrienne Harman, Pat Brown, Jonathon Velez & Patrick Lewis, O.C. S.O; Mike Wacht & Katie Wigle, I-4 Beyond Ultimate; Ryan Flipse, P.E., Jim Moulton Jr., P.E., John Hatfield, F.D.O.T.; and Lee Shelton, Jr., C.M.I.T.

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

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

Marco Manzie called the meeting to order at 9:34 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Introduction of Mr. Alejandro Pezzini – new Board member

Tab 2 – Approval of Minutes

This item will be held for next meeting, as there was not a quorum available of members that attended the meeting of the minutes to be approved.

Tab 3 – I-4 & Sand Lake Road Interchange Update

Mike Wacht with I-4 Beyond the Ultimate introduced their team and provided an in-depth PowerPoint presentation as presented under this tab. General discussion followed.

Tab 4 – O.C.S.O. Sector 5 Update

Cptn. Mark Conner, O.C.S.O. introduced their team and provided a PowerPoint presentation as presented under this tab. General discussion followed.

Tab 5 – District Financial Report

Luann Brooks introduced Ms. Carolyn Binder, District accountant, who provided a report on the investment options as presented under this tab. General discussion followed.

**Mr. Manzie made a motion to approve the recommendation and authorize District staff to invest excess District funds in the two proposed investments: 1. Florida Prime – a local government surplus funds trust fund and 2. Insured Cash Sweep premium account with Truist. Russ Dagon seconded the motion. Motion was approved.**

**Tab 6 – I-Ride Trolley Service Update**

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

**Tab 7 – 2023 District Holidays Presentation**

Ms. Brooks reviewed all items under this tab. Reviewed video of Holiday Tree lighting event at ICON Park. General discussion followed.

Special presentation to Mr. Manzie in recognition of his organization's involvement and contributions to the Angel Tree Program.

**Other New Business**

There was no other new business.

Mr. Manzie adjourned the meeting at 10:41 a.m.