

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT GOVERNING BOARD MEETING Wednesday, September 30, 2024 Draft MINUTES

The International Drive District Governing Board Meeting was held September 30, 2024, at the Orange County Administration Bldg., 201 S. Rosalind Ave, Orlando, FL.

Attendees: District Governing Board members in attendance were Chairman Jerry L. Demings, Commissioner Michael Scott, and Commissioner Bakari F. Burns. District Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles & Eden Walker, IDMTID; Jean Wilson, Greenberg Traurig PA; Carolyn Binder, District Accountant; Natalia Garcia, Arabia Henley, Kenny Chukes & Dennis Holste, Orange County.

Jerry L. Demings called the meeting to order at 2:04 p.m. with his opening comments.

Public Comment: No public comments.

Tab 1 – Approval of Minutes

Bakari Burns made a motion to approve the September 2023 meeting minutes. Michael Scott seconded the motion. Motion carried; minutes were approved.

Tab 2 – Items to be Ratified:

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

FY 2025 Funding Agreement with Orange County – Commissioner Scott made a motion to ratify the agreement. Commissioner Burns seconded the motion, Motion carried; agreement was ratified.

FY 2025 Law Enforcement Agreement – Commissioner Burns made a motion to ratify the agreement. Commissioner Scott seconded the motion. Motion carried; agreement was ratified.

Tab 3 – I-Drive District Financial Report

Ms. Brooks all items under this tab. General discussion followed. Commissioner Scott made a motion to approve the FY 2024-2025 International Drive District Budget as recommended by the Advisory Board under this tab. Commissioner Burns seconded the motion. Motion carried; the budget was approved.

Tab 4 – I-Drive District Economic Impact Analysis Report

Ms. Brooks introduced Rebecca Wiles who provided a verbal review of all items under this tab, including handouts of the EIA printed report, Development Updates map, and Apartment Complexes map. General discussion followed.

Tab 5 – I-Drive District Marketing FY 2024 in Review Presentation

Ms. Brooks introduced Norah White who provided a PowerPoint presentation of all items under this tab. General discussion followed.

Other New Business

Mr. Wilson updated the Board on the status of the Mears negotiations.

Mr. Wilson also provided an update on the Retirement Plan research. Chairperson Demmings noted it was a 'well deserved' plan.

There was no other new business.

Chairperson Demmings adjourned the meeting at 2:40 p.m.

*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 email info@idrivedistrict.com.