
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 18, 2015
MINUTES**

The International Drive District Governing Board Meeting was held September 18, 2015, at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance where Mayor Teresa Jacobs, Commissioner Victoria Siplin and Commissioner Samuel Ings. Also in attendance: Advisory Board Chairperson Sibille Pritchard; Luann Brooks, Lynn Havanec, Susan D'Elia, Norah Azoulai, Denise Daugherty, & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, Mears Transportation Group; Frank Yokiel & Randy Singh, Orange County; Pam Waters, Ad Inns, Inc.; Natalia Garcia & Carla Bell Johnson, O.C.C.C. and Michael Hennessy & Eric Reynolds, Proterra. *(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 Teresa Jacobs called the meeting to order at 1:02 p.m.

Public Comment – Chairperson Jacobs welcomed Commissioner Siplin to her first Governing Board meeting.

Tab 1 – Approval of Minutes

Comm. Ings made a motion to approve the governing board minutes for September 24, 2014. Comm. Siplin seconded the motion. Motion carried, minutes were approved.

Tab 2 – New I-Drive Destination Website

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

Tab 3 – New D.B.A. for I-Drive District

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

Tab 4 – District Financial Report

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

Comm. Ings made a motion to approve the I-Drive Improvement District FY 2016 budget as presented under this tab, allocating out the one million reserve until the Governing Board reconvenes early 2016 to review the tax unit revenue. Comm. Siplin seconded the motion. Motion carried.

Other New Business – No new business.

Tab 5 – Demonstration Presentation

Chairperson Jacobs adjourned the meeting at 1:37 p.m. to proceed to the Proterra battery powered transit bus.