
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
March 29, 2017
MINUTES**

The International Drive District Advisory Board Meeting was held March 29, 2017, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker and Jim Dean. Also in attendance: Luann Brooks, Lynn Havanec, Norah White & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean & Chip Springer, Mears Transportation Group; Pam Waters, Ad Inns, Inc.; Carla Bell-Johnson, O.C.C.C.; Cptn. Sandy Carpenter, O.C.S.O.; Frank Yokiel, Orange Co.; Luis Vieves-Ruiz, E.C.F.R.P.C.; Scott Matthews & Ray Carter, iTouchOrlando; Michaela Winter, Marco Manzie, Marco Manzie & Mitch Berman, Paramount Hospitality Mgmt.; Tori Sullivan & Karissa Johne, Grayline Orlando; Carolyn Binder, District Accountant; Ron Conrad, Cherry Bekaert; and Susan Godorov, MarketBuilders, Inc. *(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 9:35 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

This tab was skipped as there was not a valid quorum to approve. This item will be held for the next advisory board meeting.

Tab 2 – Financial Report

Luann Brooks reviewed budget items under this tab. Ron Conrad with Cherry Bekaert provided a detailed review of the FY 2015-2016 audit report. General discussion followed.

Tab 3 – I-Drive Economic Impact Analysis

Ms. Brooks introduced Luis Nieves-Ruiz with ECFRPC who provided a full presentation of the baseline Economic Impact Analysis report for 2014-2015. General discussion followed.

Tab 4 – Event Traffic Management Committee

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

Tab 5 – Community Service / Relations

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

Other New Business

No new business.

Ms. Pritchard adjourned the meeting at 10:42 a.m.