
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 29, 2017
MINUTES**

The International Drive District Governing Board Meeting was held September 29, 2017, at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Mayor Teresa Jacobs, Commissioner Samuel Ings and Commissioner Victoria Siplin.. Also in attendance: Luann Brooks, Lynn Havanec, Norah White, Elizabeth Belknap, Katey Palmer & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Kraige Jean, Mears Transportation; Carolyn Binder, District Accountant; Krista Barber & Carla Bell Johnson, OCCC; Captain Sandy Carpenter, OCSO; Luiz Nieves-Ruiz, ECFRPC; Jon Campbell, Outfront Media; Kate Latorre, Orange County Attorney's Office and Lex Veech. *(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 1:05 p.m.

Public Comment – No public comments.

Tab 5 – Financial Report

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

Comm. Ings made a motion to approve the FY 2017-2018 budget as presented under this tab. Comm. Siplin seconded the motion. Motion carried.

Tab 4 – Pedicab Ordinance for I-Drive

Ms. Brooks reviewed all items under this tab. Krista Barber with the Orange County Convention Center provided a detailed review of the Pedicab Ordinance presentation. General discussion followed.

Comm. Siplin made a motion to approve the District's service as Administrator under the Draft Orange County Pedicab ordinance. Comm. Ings seconded the motion. Motion carried.

Tab 2 – Ratification of TOPS Agreement for FY 2018

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

Comm. Ings made a motion to ratify the DAB approval of the third amendment to the Agreement for Law Enforcement Services (FY 2018). Comm. Siplin seconded the motion. Motion carried.

Tab 1 – Approval of Minutes

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

Comm. Siplin made a motion to approve the September 28, 2016 minutes as presented under this tab. Comm. Ings seconded the motion. Motion carried.

Tab 3 – New Technology for the I-Drive District.

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

Tab 6 – Local Advertising Campaign

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

Other New Business

There was no other new business.

Chairperson Jacobs adjourned the meeting at 1:34 p.m.