
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 26, 2018
MINUTES**

The International Drive District Advisory Board Meeting was held August 29, 2018, at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Mayor Teresa Jacobs, Commissioner Victoria Siplin, and Commissioner Samuel Ings., Harris Rosen, and Charles Gundacker. Also in attendance: Sibille Pritchard, Luann Brooks, Lynn Havanec, Pam Waters, Norah White, Elizabeth Belknap, Katey Palmer, Susan D'Elia & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, Mears Transportation; Carolyn Binder, District Accountant; Carla Bell Johnson, O.C.C.C.; and Luis Nieves-Ruiz & Matt Scoenf, ECFRPC. *(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

Mayor Teresa Jacobs called the meeting to order at 10:00 a.m.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Commissioner Siplin made a motion to approve the advisory board minutes for September 29, 2017. Commissioner Ings seconded the motion. Motion carried, minutes were approved.

Tab 2 – Ratification of TOPS/DEO Agreement

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

Commissioner Ings made a motion to approve the 2018-2019 fiscal year amended and restated Agreement for Law Enforcement Services and District Engagement Officers Program Services. Commissioner Siplin seconded the motion. Motion carried.

Tab 3 – Financial Report

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

Commissioner Siplin made a motion to approve the recommended budget for the 2018-2019 fiscal year as presented under this tab. Commissioner Ings seconded the motion. Motion carried.

Tab 4 – 25th Anniversary of the I-Drive District

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

Mayor Jacobs presented an Orange County proclamation denoting September 26th to be International Drive Business Improvement District Day.

Tab 5 – 20th Anniversary of the I-Ride Trolley Service

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

Tab 6 – Special Presentation to Mayor Jacobs

Sibille Pritchard and Luann Brooks made a presentation from the District to Mayor Jacobs for her years of service as chairperson of the District Governing Board. General discussion followed.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:39 a.m.