
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
February 20, 2019
MINUTES**

The International Drive District Advisory Board Meeting was held February 20, 2019, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Charles Gundacker and Russ Dagon. Also in attendance: Luann Brooks, Lynn Havanec, Pam Waters, Norah White, Elizabeth Belknap & Denise Daugherty, IDMTID; Melissa Lopez-Rogers, Greenberg Traurig, PA; Kraige Jean & Chip Springer, Mears Transportation; Carolyn Binder, District Accountant; Alan Helman, HHCP / Architects; James Bridges & Cptn. Joe Scutero, O.C.S.O.; Ron Conrad & Brandi Grouse, Cherry, Bekaert & Holland; and Jonathon, Bronze Kingdom. *(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 recorded. If anyone wishes to review the recording, please call, write or email to:

Luann Brooks, Executive Director
International Drive Master Transit and Improvement District
7081 Grand National Drive, Suite 105
Orlando, FL 32819
lbrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 1:45 p.m.

Public Comment

Jonathon with Bronze Kingdom introduced himself to the Board and promoted the attraction soon to open on International Drive.

Tab 1 – Introduction of New Advisory Board Member

Tab 2 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for August 29, 2018. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 3 – 2017-2018 Fiscal Year Audit

Luann Brooks introduced Ron Conrad with Cherry Bekaert LLP to present the 2017-2018 fiscal year audit report. General discussion followed.

Mr. Rosen made a motion to accept and approve the 2017-2018 audit report as presented. Mr. Gundacker seconded the motion. Motion carried, the 2017-2018 audit report was accepted and approved.

Tab 4 – District Engagement Officers Program

Ms. Brooks reviewed the items under this tab and introduced Captain Joe Scutero, Sector 5, O.C.S.O., who provided a PowerPoint presentation. General discussion followed.

Mr. Rosen made a motion to approve the adding of a fifth (5th) District Engagement Officer to the existing program, beginning March 2019 and to amend the current FY 2019 budget by \$29, 167.00 to cover the costs associated with the hiring of this individual. Mr. Gundacker seconded the motion. Motion carried.

Tab 5 – Holidays on International Drive

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

Tab 6 – 2019 Advisory Board Meeting Dates

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

Tab 7 – Special Presentation

In appreciation for Mr. Gundacker's years of service to the Advisory Board, Ms. Brooks and Ms. Pritchard presented Mr. Gundacker with a framed picture of an I-Ride Trolley with his image on the side of the trolley. General discussion followed.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 2:18 p.m.