
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
April 24, 2019
MINUTES**

The International Drive District Advisory Board Meeting was held April 24, 2019, at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Mayor Jerry Demings, Commissioner Victoria Siplin, and Commissioner Samuel Ings. 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 & Melissa Lopez-Rogers, Greenberg Traurig, PA; Kraige Jean, Roger Chapin & John Castle, Mears Transportation; and Gary Siplin. *(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 recordings, 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 Jerry Demings called the meeting to order at 4:05 p.m.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Commissioner Siplin made a motion to approve the advisory board minutes for September 26, 2018. Commissioner Ings seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Ride Trolley Service Agreement

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

Commissioner Ings made a motion to approve the I-Ride Trolley service agreement with Mears Transportation Group as presented under this tab. Commissioner Siplin seconded the motion. Motion carried.

Other New Business

Ms. Brooks distributed and reviewed the District's Economic Impact Analysis 2017 report. General discussion followed.

Ms. Brooks distributed and reviewed the District's International Drive Development Updates map. General discussion followed.

There was no other new business.

Mayor Demings adjourned the meeting at 4:25 p.m.