
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
September 12, 2019
MINUTES**

The International Drive District Advisory Board Meeting was held September 12, 2019, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon & Joshua Wallack. Also, in attendance: Luann Brooks, Lynn Havanec, Pam Waters, Norah White, Elizabeth Belknap & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Terrance Miller, City of Orlando; Craig Jungwirth, Orlando Festival of Lights; and Carolyn Binder, District Accountant. *(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 9:34 a.m.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for June 26, 2019. Russ Dagon seconded the motion. Motion carried, minutes were approved.

Tab 3 – North I-Drive Special Plan

Luann Brooks introduced Mr. Terrance Miller with the Planning Department of the City of Orlando who provided a full PowerPoint presentation to update the Advisory Board on the North International Drive Special Plan as detailed under this tab. General discussion followed.

Tab 2 – 2019-2020 Fiscal Year Budget

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

Mr. Dagon made a motion to approve the 2019-2020 Fiscal Year budget as presented under this tab for recommendation to the District Governing Board. Mr. Rosen seconded the motion. Motion carried, the budget was approved for recommendation.

Tab 4 – I-Drive Living Initiative

Ms. Brooks introduced Norah White, Director of Sales & Marketing for the District who provided a full PowerPoint presentation to introduce the new I-Drive Living initiative. General discussion followed.

Other New Business

Ms. Brooks reviewed the issue of E-scooters within the International Drive Resort Area, including legality and safety concerns. General discussion followed.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:35 a.m.