
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 27, 2019
MINUTES**

The International Drive District Advisory Board Meeting was held September 27, 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, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, Mears Transportation; Carolyn Binder, District Accountant; Carla Bell Johnson, O.C.C.C.; Richard Sheiman, Pat Brown & Carlos Saldana, O.C.S.O. and Jacqueline Cockerham, City of Orlando. *(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 3:30 p.m.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Commissioner Siplin made a motion to approve the advisory board minutes for April 24, 2019. Commissioner Ings seconded the motion. Motion carried, minutes were approved.

Tab 2 – 2019-2020 Fiscal Year Budget

Ms. Pritchard turned the floor to Ms. Brooks to review all items under this tab. General discussion followed.

Commissioner Ings made a motion to approve the 2019-2020 Fiscal Year budget as presented. Commissioner Siplin seconded the motion. Motion carried.

Tab 3 – I-Drive Development Update

Ms. Brooks reviewed all items under this tab and provided a handout of the most current District Development Updates Map. General discussion followed.

Tab 4 – I-Drive Living Initiative

Ms. Brooks turned the floor to Norah White who provided a full Power Point presentation. General discussion followed.

Tab 5 – Items to be Ratified

Ms. Brooks turned the floor to Jean Wilson to review all items under this tab. General discussion followed.

Commissions Siplin made a motion to ratify the 2019-202 Fiscal Year Funding Agreement and the 2019-2020 Fiscal Year First Amendment to the Amended and Restated Agreement for Law Enforcement Services and District Engagement Officers Program Services as presented under this tab. Commission Ings seconded the motion. Motion carried.

Tab 6 – I-Ride Trolley Service

Ms. Brooks and Kraige Jean, Mears provided an update to the Board. General discussion followed.

Tab 7 – Special Presentation to Commissioner Ings

Ms. Brooks and Ms. Pritchard presented Commissioner Ings with a custom I-Ride Trolley keepsake and cake.

Other New Business

Mayor Demings announced the State of International Drive luncheon to take place on January 31, 2020.

There was no other new business.

Mayor Demings adjourned the meeting at 4:08 p.m.