

---

**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
January 29, 2020  
MINUTES**

---

The International Drive District Advisory Board Meeting was held January 29, 2020, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, & Marco Manzie. Also, in attendance: Luann Brooks, Lynn Havanec, Norah White, Elizabeth Belknap, Pam Waters & Denise Daugherty, IDMTID; Melissa Lopez Rogers, Greenberg Traurig PA; Kraige Jean & Chip Springer, Mears; Ron Conrad, Cherry Beckert; Larry Cliften, O.C.S.O.; Mark DeLorenzo & Elizabeth Zayas, TranSystems; Shemir Wiles & Trevor Williams, F.D.O.T.; 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 November 2019. Marco Manzie seconded the motion. Motion carried; minutes were approved.**

Tab 2 – Fiscal Year 2019 Audit Report

Luann Brooks introduced Ron Conrad with Cherry Bekaert who provided a full review of the 2018-2019 fiscal year audit report. General discussion followed.

**Mr. Rosen made a motion to accept and approve the 2018-2019 audit report as presented today. Mr. Manzie seconded the motion. Motion carried; the audit report was approved.**

Tab 3 – Sand Lake Road Improvement Project

Ms. Brooks introduced Mark DeLorenzo with TranSystems who provided a full Power Point presentation. General discussion followed.

Tab 4 – I-Ride Trolley Service Update

Ms. Brooks introduced Chip Springer with Mears that provided an update on the status of the new equipment. General discussion followed.

Tab 5 – State of I-Drive Event

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

**Tab 6 – 2019 Angels on I-Drive Program**

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

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:04 a.m.

DRAFT