
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
August 26, 2020
MINUTES**

The International Drive District Advisory Board Meeting was held August 26, 2020, via ZOOM meeting platform. Meeting ID # 922 2394 9778 / Passcode: 950491. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon, Marco Manzie and Josh Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Elizabeth Belknap, Denise Daugherty, Pam Waters, Susan D'Elia & Katey Palmer, IDMTID; Mr. Jean Wilson, Greenberg Traurig PA; John Castle, Kraige Jean & Chip Springer, Mears Transportation Group; Alberto Vargas, Brian Sanders & Renzo Nastasi, Orange Co.; Cptn. Joe Scutero, O.C.S.O.; Blanche Hardy; Crissy Martin Foglesong, E.T.C.; and Carolyn Binder, District Accountant.

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 9:30 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Mr. Macro Manzie made a motion to approve the August 7, 2020 meeting minutes. Mr. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – Fiscal Year 2021 Recommended Budget

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

Mr. Manzie made the motion to approve the Fiscal Year 2020-2021 recommended budget as presented under this tab and to present to the District Governing Board in September 2020. Mr. Rosen seconded the motion. Motion carried.

Tab 3 – TOPs Program Update

Ms. Brooks introduced Cptn. Joe Scutero with O.C.S.O., who provided a Power Point presentation and reviewed all items under this tab. General discussion followed.

Tab 4 – I-Drive District Transportation Project Updates

Ms. Brooks introduced Renzo Nastasi with Orange Co. Planning, who reviewed all items under this tab along with a Power Point presentation. General discussion followed.

Tab 5 – I-Ride Trolley Update

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 10:35 a.m.