
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Governing Board Meeting
September 29, 2020
MINUTES**

The International Drive District Governing Board Meeting was held September 29, 2020, via ZOOM meeting platform. District Governing Board members in attendance were Mayor Jerry L. Demings and Commissioner Victoria P. Siplin. Also, in attendance: Sibille Pritchard, Luann Brooks, Norah White, Lynn Havanec, Elizabeth Belknap, Pam Waters, & Katey Palmer, IDMTID; Mr. Jean Wilson, Greenberg Traurig PA; John Castle & Chip Springer, Mears Transportation Group; Carla Bell Johnson, O.C.C.C.; Roseann Harrington; Craig Jungwirth 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
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Orlando, FL 32819
lbrooks@idrivedistrict.com

Mayor Jerry L. Demings called the meeting to order at 11:02 a.m. with his opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Comm. Siplin made a motion to approve the September 27, 2019 meeting minutes. Mayor Demings seconded the motion. Motion carried; minutes were approved.

Tab 2 – Fiscal Year 2020-2021 Recommended Budget

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

Mayor Demings made a motion to approve the Fiscal Year 2020-2021 Recommended Budget as presented. Comm. Siplin seconded the motion. Motion carried.

Tab 3 – Item to be Ratified – FY 2021 Funding Agreement

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

Mayor Demings made a motion to ratify the 2020-2021 Fiscal Year Funding Agreement as presented. Comm. Siplin seconded the motion. Motion carried.

Tab 4 – Update on happenings within the District

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

Tab 5 – Marketing update – post Covid 19

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

Other New Business

Mayor Demings recognized a public comment that was made via chat mid-meeting:

“Mayor Demings, what is your plan for mitigating effects of toxins reported on Lockheed Martin site next to the District?”

Mayor Demings responded that the District has no official opinion or response, but noted that Orange County is currently in ‘fact-finding’ mode regarding the issue.

Mr. Wilson further noted that this item was not on the agenda, does not fall under other new business and should have been addressed under public comment when the opportunity was provided at the beginning of the meeting.

There was no other new business.

Mayor Demings adjourned the meeting at 11:34 a.m.