
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
March 24, 2021
MINUTES**

The International Drive District Advisory Board Meeting was held March 24, 2021, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL and via ZOOM meeting platform. Meeting ID # 944 4428 3250 / Passcode: 516053. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Joshua Wallack, and Marco Manzie. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Caitlin Glassman, Denise Daugherty, Pam Waters & Katey Palmer, IDMTID; Jean Wilson, Greenberg Traurig, PA; John Castle, Chip Springer & Kraige Jean, Mears Transportation Group; Cptn. Joe Scutero, O.C.S.O.; Christine Kefauver, Brightline; Melanie Becker, Universal; Craig Jungsworth; Cathy Marks; CLS; Chelsea; 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 9:31 a.m. with her opening comments.

Luann Brooks reviewed the following items:

- Due to the COVID-19 pandemic and certain related social distancing guidelines, the District is conducting this meeting “in-person” and also providing access to this meeting via the ZOOM platform.
- A quorum of the District’s board members is currently present “in-person” at Rosen Plaza, 9700 International Drive, Orlando.
- All ZOOM participants will be muted at the beginning of this meeting.
- If a member of the public wishes to be heard during the Public Comments portion of this meeting, please use the “RAISE HAND” feature via the ZOOM platform to be recognized.
- Please note that this meeting is being recorded.
- Minutes from this meeting will be transcribed and posted to the District’s website.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

A motion was made to approve the January 27, 2021 meeting minutes. The motion was seconded. Motion carried, minutes were approved.

Tab 3 – Orange County Sheriff’s Office Sector 5

Ms. Brooks introduced Cptn. Joe Scutero, O.C.S.O., who provided a full report with presentation on the Tourist Oriented Policing Squads (TOPS) activities for the past year. General discussion followed.

Tab 2 – I-Ride Trolley Service Update

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

Mr. Rosen made a motion to resume operations of the I-Ride Trolley Service on May 24, 2021, Thursday through Sunday only, 8am – 10:30pm, with a fleet of 7 trolleys. Trolley service will also operate on Monday (5/31/21) for Memorial Day, regular hours, 7 trolleys. Marco Manzie seconded the motion. Motion carried, service will resume as stated.

Tab 5 – Micromobility / E-Scooters

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

Tab 4 – Financial Report for the District

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

A motion was made to approve the February 2021 financial report as presented under this tab. The motion was seconded. Motion carried, the February 2021 financial report was approved.

Other New Business

There was no other new business.

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

DRAFT