
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Governing Board Meeting
September 29, 2021
MINUTES**

The International Drive District Governing Board Meeting was held September 29, 2021, at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Mayor Jerry L. Demings, Commissioner Bakari F. Burns and Commissioner Victoria P. Siplin. Also, in attendance: Sibille Pritchard, Luann Brooks, Norah White, Lynn Havanec, & Caitlin Glassman, IDMTID; Mr. Jean Wilson, Greenberg Traurig PA; John Castle & Kraige Jean, Mears Transportation Group; Roseann Harrington & Natalia Garcia, Orange Co. Government; 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

Mayor Jerry L. Demings called the meeting to order at 2:34 p.m. with his opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Comm. Siplin made a motion to approve the September 29, 2020 meeting minutes. Comm. Burns seconded the motion. Motion carried; minutes were approved.

Tab 2 – Financial Report for the District

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

Comm. Burns made a motion to approve the Fiscal Year 2021-2022 Recommended Budget as presented. Comm. Siplin seconded the motion. Motion carried.

Tab 3 – Item to be Ratified by the Governing Board

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

Comm. Siplin made a motion to ratify both the Fiscal Year 2021-2022 Funding Agreement and the Fiscal Year 2021-2022 Law Enforcement Agreement as presented. Comm. Burns seconded the motion. Motion carried.

Tab 4 – I-Ride Trolley Service Update

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

Tab 5 – I-Drive District Marketing Program Update

Norah White reviewed all items under this tab. General discussion followed.

Tab 6 – I-Drive Development Update

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

Other New Business

There was no other new business.

Mayor Demings adjourned the meeting at 3:34 p.m.