
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
February 23, 2022
MINUTES**

The International Drive District Advisory Board Meeting was held February 23, 2022, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon, Joshua Wallack and Marco Manzie. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, & Caitlin Glassman, IDMTID; John Castle & Kraige Jean, Mears Transportation Group; Jean Wilson, Greenberg Traurig, PA; Lucas Boyce & Natalia Garcia, Orange Co. Gov't.; Carolyn Binder, District Accountant and Brenda Grovac, Cherry Bekaert.

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 9:37 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Marco Manzie made a motion to approve the October 27, 2021 meeting minutes. Harris Rosen seconded the motion. Motion carried; minutes were approved.

Tab 2 – District Financial Report

Luann Brooks introduced Brandi Grovac with Cherry Bekaert LLP, who the 2020-2021 Fiscal Year Audit Report. General discussion followed.

Mr. Manzie made a motion to approve the 2020-2021 Audit Report as presented today. Russ Dagon seconded the motion. Motion carried; 2020-2021 Audit Report was approved.

Tab 3 – Rail to International Drive

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

Mr. Dagon made a motion that the District support the new proposal of SunRail coming to I-Drive. Mr. Manzie seconded the motion. Motion carried.

Additional general discussion followed.

Action Item: District staff to coordinate with the International Drive Resort Area Chamber of Commerce to present to the Advisory Board on the proposal to extend the SunRail commuter Service to Orlando International Airport and ultimately to I-Drive instead of investing in the Brightline project.

Tab 4 – I-Ride Trolley Service Report

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

Tab 5 – 2021 Accomplishments

Ms. Brooks provided a presentation. Handouts provided included: I-Drive District Guide, State of International Drive Economical Impact Analysis Report 2020, International Drive Development Updates map, International Drive Apartment Complexes map, and an I-Drive Official Guide & Map. General discussion followed.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:51 a.m.