INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Meeting June 29, 2022

MINUTES

The International Drive District Advisory Board Meeting was held June 29, 2022, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon, Marco Manzie and Joshua Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, Denise Daugherty & Caitlin Glassman, IDMTID; Jean Wilson, Greenberg Traurig, PA; Natalia Garcia, Orange County; Carolyn Binder, District Accountant, Captain Donald Woods, Sgt. Bruce Vail, Cpl. Rosa Rodriguez, Delaney Kirwin, Robert Padilla & Andrew Chouinard, O.C.S.O. and Richard Bilbao, Orlando Business Journal.

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
Ibrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:31 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Marco Manzie made a motion to approve the April 27, 2022 meeting minutes. Harris Rosen seconded the motion. Motion carried; minutes were approved.

Tab 2 – District Financial Report

Luann Brooks reviewed all items under this tab. General discussion followed. Handout with updated pages provided.

Tab 3 – I-Ride Trolley Service Report

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

<u>Action Item</u>: District staff to forward copy of fuel-surcharge clause from Trolley agreement to Mr. Manzie, per his request.

Tab 4 – Orange County Sheriff's Office

Ms. Brooks introduced Sector 5 Captain Donald Woods with the Orange County Sheriff's Office. Captain Woods provided a PowerPoint presentation on the Tourist Oriented Policing Squads (TOPS) program. General discussion followed.

Cptn. Woods introduced Sergeant Bruce Vail with the Orange County Sheriff's Office. Sgt. Vail provided a PowerPoint presentation on the Behavioral Response Unit program. General discussion followed.

Tab 5 - Rail to International Drive

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.