### INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Meeting July 27, 2022 MINUTES

The International Drive District Advisory Board Meeting was held July 27, 2022, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, and Joshua Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, & Caitlin Glassman, IDMTID; Natalia Garcia, Orange County; Carolyn Binder, District Accountant, and Kraige Jean, Mears Transportation Group.

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 9:30 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

## Harris Rosen made a motion to approve the June 29, 2022 meeting minutes. Joshua Wallack seconded the motion. Motion carried; minutes were approved.

Tab 2 – District Financial Report

Luann Brooks reviewed all items under this tab. General discussion followed. Mr. Wallack made a motion to approve the FY 2022-2023 recommended budget as presented today. Mr. Rosen seconded the motion. Motions carried; budget to be presented to the Governing Board for approval.

### Tab 3 – I-Ride Trolley Service Report

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

### Tab 4 – District Development Update

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

## Action Items: District staff to add the I-Drive / Sand Lake Rd. pedestrian bridge project and Brightline to the Development Updates report.

#### Other New Business

Mr. Wallack commented on convention and pricing trends do not match occupancies. Would like for OCCC to present to the Advisory Board. General discussion followed.

#### Action Item: District staff to arrange presentation to the Advisory Board by Mark Tester with OCCC.

Mr. Rosen reviewed his concerns with the increasing homeless population on and around International Drive. General discussion followed.

# Action Item: District staff to contact Byron Brooks with Orange Co. to discuss what the County is able to do.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:15 a.m.