
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Governing Board Meeting
September 20, 2022
MINUTES**

The International Drive District Governing Board Meeting was held September 20, 2022, at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Mayor Jerry L. Demings, and Comm. Bakari F. Burns. Also, in attendance: Sibille Pritchard, Luann Brooks, Lynn Havanec, Pam Jones, Denise Daugherty, Katey Palmer & Caitlin Glassman, IDMTID; Rosann Harrington, Orange County; Carolyn Binder, District Accountant, Scott Dickson, Bright Rain Collaborative 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
lbrooks@idrivedistrict.com

Mayor Jerry L. Demings called the meeting to order at 10:00 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Commissioner Burns made a motion to approve the September 29, 2021 meeting minutes. Mayor Demings seconded the motion. Motion carried; minutes were approved.

Tab 2 – Agreements to be Ratified by the Governing Board

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

Commissioner Burns made a motion to ratify the FY 2022-2023 Funding Agreement and the FY 2022-2023 Law Enforcement Services Agreement as presented today. Mayor Demings seconded the motion. Motion carried; both agreements were ratified.

Tab 3 – Financial Report for the District

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

Commissioner Burns made a motion to approve the FY 2022-2023 Advisory Board Recommended Budget as presented today. Mayor Demings seconded the motion. Motion carried; budget was approved.

Tab 4 – I-Ride Trolley Service Update

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

Tab 5 – I-Drive District 2022 Year in Review Presentation

Ms. Brooks introduced short video reviewing highlights of the District's accomplishments in 2022. General discussion followed.

Tab 6 – I-Drive District Development Presentation

Ms. Brooks reviewed all items under this tab accompanied by a Power Point presentation. General discussion followed.

Other New Business

There was no other new business.

Mayor Demings adjourned the meeting at 11:07 a.m.