
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
March 22, 2023
MINUTES**

The International Drive District Advisory Board Meeting was held March 22, 2023, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Marco Manzie, Russ Dagon and Joshua Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, Rebecca Wiles & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean, Mears Transportation Group; Ron Conrad, Cherry Bekaert; Krista Barber, O.C.C.C.; Allison Fogarty, Pinnacle Advisory Group and Jeffrey Arms, HDR.

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 9:34 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Russ Dagon made a motion to approve the January 26, 2023 meeting minutes. Joshua Wallack seconded the motion. Motion carried; minutes were approved.

Tab 2 – TOPS / DEO Agreement – First Amendment (Ratification)

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

Harris Rosen made a motion to ratify the fully executed copy of the First Amendment to the Amended and Restated Agreement for Law Enforcement Services and District Engagement Officer Program Services that outlines the suspension of the DEO program as presented under this tab. Mr. Wallack seconded the motion. Motion carried; agreement ratified.

Tab 3 – District FY 2022 Audit Report

Ms. Brooks introduced Ron Conrad of Cherry Bekaert LLP who provided a full review and presentation of the District FY 2022 audit report. General discussion followed.

Marco Manzie made a motion to approval the 2021-2022 audit report as presented. Mr. Rosen seconded the motion. Motion carried; report approved.

Tab 4 – Sand Lake Rd. / I-4 Interchange Update

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

Tab 5 – I-Drive District Transportation Strategic Plan Report

Ms. Brooks introduced Jeffrey Arms of HDR, the District's transportation consultant firm of record, who provided a full review and presentation of all items under this tab. General discussion followed.

Tab 6 – I-Drive District Expansion Discussion

This item to be held for next Advisory Board meeting.

Other New Business

Ms. Brooks reviewed the following future discussion items:

- OCCC presentation by Mark Tester
- Sunshine Corridor update
- Homelessness on International Drive
- E-Scooters update
- Ambassador program for International Drive
- Sand Lake Rd. interchange - ongoing

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:55 a.m.