
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
July 26, 2023
MINUTES**

The International Drive District Advisory Board Meeting was held July 26, 2023, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Marco Manzie 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 & John Castle, Mears Transportation Group; Kyle Whitmire, Flock Safety; Bill Bucher & Andre Gucailo, Equitable; Sgt. D. Cruz, OPD; and Jim Bridges, OCSO.

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
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Orlando, FL 32819
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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

Harris Rosen made a motion to approve the May 31, 2023 meeting minutes. Marco Manzie seconded the motion. Motion carried; minutes were approved.

Tab 2 – Proposed District Retirement Program

Handout provided. Jean Wilson reviewed in detail. General discussion followed. All board members present voiced their support for this program.

Action Item: Chairperson Pritchard to appoint a board member to work with District staff and legal moving forward with review and proposal of said retirement plan.

Tab 3 – Proposed License Plate Reader Project (LPR)

Kyle Whitmire with Flock Safety provided a presentation on all items under this tab. Handout provided. General discussion followed.

Action Item: District staff to collect law enforcement statistics regarding their use of the license plate reader system and present at future meeting.

Mr. Manzie made a motion to for the District staff to move forward with the proposal to expand the License Plate Reader program to our area. Joshua Wallack seconded the motion. Motion carried.

Tab 4 – FY 2023-2024 Fiscal Year Budget Proposal

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

Action Item: District staff to research an estimate of adding Epic Universe to the trolley service plan and report back to the board.

Tab 5 – I-Ride Trolley Report

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

Action Item: District staff to revise budget to reflect Mears' proposal and available credit for review at the August board meeting.

Other New Business

Ms. Brooks provided future DAB meeting agendas handout.

Ms. Brooks reviewed pedestrian bridge meeting handout.

Mr. Wallack noted that FDOT has weekly Zoom meetings on the I-4 / Sand Lake Rd. interchange project.

Action Item: Mr. Wallack to forward details of said Zoom meetings to District staff.

There was no other new business.

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