

---

**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT  
District Governing Board Meeting  
September 27, 2023  
MINUTES**

---

The International Drive District Governing Board Meeting was held September 27, 2023, at the Orange County Administration Bldg., 201 S. Rosalind Ave, Orlando, FL. District Governing Board members in attendance were Chairman Jerry L. Demings, Commissioner Michael Scott, and Commissioner Bakari F. Burns. District Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pamela Jones, Rebecca Wiles, Denise Daugherty & Katey Palmer, IDMTID; Jean Wilson & Melissa Lopez Rodgers, Greenberg Traurig PA; Kraige Jean & John Castle, Mears Transportation Group; Carolyn Binder, District Accountant; Carter Gresham, Natalia Garcia, Lucas Boyce, Roseann Harrington & Marcos Bastian, Orange County.

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

Jerry L. Demings called the meeting to order at 10:04 a.m. with his opening comments.

Chairman Demings presented the I-Drive Business Improvement District with a Declaration stating that September 27<sup>th</sup> is officially "The 30<sup>th</sup> Anniversary of the I-Drive District Day".

Public Comment

No public comments.

Tab 1 – Approval of Minutes

**Bakari Burns made a motion to approve the September 20, 2022 meeting minutes, Michael Scott seconded the motion. Motion carried; minutes were approved.**

Tab 2 – Items to be Ratified

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

**Comm. Scott made a motion to ratify the Fiscal Year 2023-2024 Funding Agreement as presented. Comm. Burns seconded the motion. Motion carried; the Agreement was ratified.**

Tab 4 – I-Drive District Financial Report

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

**Comm. Burns made a motion to approve the FY 2023-2024 budget recommended by the I-Drive District Advisory Board as presented. Comm. Scott seconded the motion. Motion carried; the Budget was approved.**

**Tab 3 – I-Drive District Wayfinding Project**

Carter Gresham with Orange County Planning Division provided a full presentation on the status of this project. General discussion followed.

**Tab 5 – I-Drive District Economic Impact Analysis Report**

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

**Tab 6 – I-Drive District FY 2023 Year in Review Presentation**

Norah White made a presentation of all items under this tab. General discussion followed.

**Other New Business**

Mr. Wilson recognized the longevity of the I-Drive Business Improvement District's staff.

There was no other new business.

Chairperson Demings adjourned the meeting at 10:51 a.m.