
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
October 25, 2023
MINUTES**

The International Drive District Advisory Board Meeting was held October 25, 2023, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Russ Dagon, Marco Manzie and Joshua Wallack. Also, in attendance: Luann Brooks, Lynn Havanec, Pam Jones, Rebecca Wiles & Denise Daugherty, IDMTID; Jean Wilson & Melissa Lopez-Rodgers, Greenberg Traurig PA; Kraige Jean & John Castle, Mears Transportation Group; Carter Gresham, Marcos Bastian, Natalia Garcia & Lucas Boyce, Orange Co.; and Mark Tester, OCCC.

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
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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

Marco Manzie made a motion to approve the July 26, 2023 and September 20, 2023 meeting minutes. Russ Dagon seconded the motion. Motion carried; minutes were approved.

Tab 2 – Orange County Convention Center

Mark Tester, Executive Director of the Orange County Convention Center provided a presentation as presented under this tab. General discussion followed.

Tab 3 – I-Drive District Wayfinding Project

Carter Gresham, Orange County Planning Division provided a presentation as presented under this tab. General discussion followed.

Tab 4 – I-Drive Law Enforcement (TOPS) Agreement

Melissa Lopez-Rodgers with Greenberg Traurig PA provided a review of all items under this tab.

Mr. Manzie made a motion to approve the fiscal year 2023-2024 Law Enforcement (TOPS) agreement as presented today. Joshua Wallack seconded the motion. Motion carried; agreement was approved.

Tab 5 – I-Drive District Economic Impact Analysis Report

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

Tab 6 – I-Ride Trolley Service Update

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

Tab 7 – I-Drive District FY 2024 Proposed Meeting Dates

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

Other New Business

Jean Wilson provided an update on the proposed District Retirement Plan.

Mr. Wilson also provided an update on the Mears Trolley operations discussions.

There was no other new business.

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