
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
March 27, 2024
MINUTES**

The International Drive District Advisory Board Meeting was held March 27, 2024, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Russ Dagon, Marco Manzie, Joshua Wallack and Alejandro Pezzini. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pamela Jones, Rebecca Wiles, Eden Walker & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Kraige Jean & John Castle, Mears Transportation Group; Carolyn Binder, District Accountant; Ron Conrad, Cherry Bekaert LLP; Johnathan Wolf & Victoria Siplin, Wendover Housing Partners; Dennis Holste, Orange County; and Catherine Ojeda, Redi Pedi Cab.

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

Sibille Pritchard called the meeting to order at 9:33 a.m. with her opening comments.

Public Comment

Catherine Ojeda with Redi Pedi Cab proposed changes to the existing pedicab ordinance to allow pedal assist on vehicles. General discussion followed.

No public comments.

Tab 1 – Reappointment of Mr. Marco Manzie to the Advisory Board

Chairman Pritchard reviewed all items under this tab. General discussion followed.

Tab 2 – Approval of Minutes

Russ Dagon made a motion to approve the October 25, 2023 and January 31, 2024 meeting minutes, Marco Manzie seconded the motion. Motion carried; minutes were approved.

Tab 3 – District Financial Report

Luann Brooks introduced Ron Conrad with Cherry Bekaert LLP to present the 2022-2023 Fiscal Year Audit presentation. General discussion followed.

Action Item: District staff to provide update on proposed District Retirement Program at the next board meeting.

Mr. Dagon made a motion to approve the 2022-2023 Audit Report as presented. Mr. Manzie seconded the motion. Report was approved.

Tab 4 – Catchlight Crossings Community Project

Ms. Brooks introduced Johnathan Wolf, CEO of Wendover Housing Partners who provided a presentation on Catchlight Crossings Community Project. General discussion followed.

Victoria Siplin expanded on the importance of local partnerships and would like to discuss further with the District. Joshua Wallack advised Ms. Siplin to contact him directly about a personal donation to the project.

Tab 5 – I-Ride Trolley Service Contract Update

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

Action Item: District is still waiting for response from Mears. Will report to Board at next meeting.

Other New Business

Ms. Brooks recognized the following:

- Eden Walker, new administrative assistant for the District.
- Denise Daugherty is celebrating her 16th year with the District.
- Norah White is celebrating her 20th year with the District.

Mr. Wallack discussed the Sand Lake Rd. Divergent Diamond project. Round Table meeting upcoming. General discussion followed.

There was no other new business.

Mr. Manzie adjourned the meeting at 10:59 a.m.