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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT  
District Advisory Board Meeting  
June 26, 2024  
MINUTES**

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The International Drive District Advisory Board Meeting was held June 26, 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 & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Kraige Jean, Rebecca Horton, Tareysha Thompson & John Castle, Mears Transportation Group; Carolyn Binder, District Accountant; Antonio Machado & Max Cancian, AMP Group; Blanche Hardy & Marc Bastian, Orange Co.; David Pappalardo, Steve Herzberg & Jim Schauer, Empower Group (virtual).

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

Public Comment

No public comments.

**Tab 1 – Approval of Minutes**

**Russ Dagon made a motion to approve the March 27, 2024 meeting minutes, Marco Manzie seconded the motion. Motion carried; minutes were approved.**

**Tab 2 – Update on I-Drive Pedestrian Bridge Project**

Luann Brooks introduced Ms. Blanche Hardy, P.G. -ARM, Project Manager – Transit Coordinator with the Transportation Planning Division of Orange County. Ms. Hardy provided a full presentation. General discussion followed.

**Action Item:** District staff to send copy of presentation video to Joshua Wallack.

**Tab 3 – Update on Proposed District Retirement Program**

Ms. Brooks introduced David Pappalardo, Steven Herzberg & James Schauer of the Empower Group via ZOOM. They presented a draft retirement plan design with options for consideration. General discussion followed.

**Action Item:** District staff to arrange an Advisory Board workshop on proposed District retirement program before the next Advisory Board meeting in July.

**Tab 4 – I-Ride Trolley Service Contract Update**

Ms. Brooks and Jean Wilson reviewed all items under this tab. General discussion followed.  
**Other New Business**

There was no other new business.

Chairperson Pritchard adjourned the meeting at 11:13 a.m.