
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
July 31, 2024
MINUTES**

The International Drive District Advisory Board Meeting was held July 31, 2024, 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, Norah White, Lynn Havanec, Rebekah Wiles, and Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean & John Castle, Mears Transportation Group; and David Pappalardo, Carol Holt-Salvi (Zoom), Ben Baldwin (Zoom), Cory Lampshire (Zoom), Jim Schauer (Zoom), Steve Herzberg (Zoom), & Cam Eck (Zoom), Empower.

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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Sibille Pritchard called the meeting to order at 9:34 a.m. with his opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Marco Manzie made a motion to approve the June 26, 2024 meeting minutes. Russ Dagon seconded the motion. Motion carried; minutes were approved.

Tab 2 – Request by Mears to Change LOC Provider

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

Mr. Manzie made a motion to approve Mear's request to change the current letter of credit provide from J.P. Morgan to Pinnacle Financial Partners. Joshua Wallack seconded the motion. Motion carried, the change in LOC provider was approved.

Tab 3 – Update on Proposed District Retirement Program

Ms. Brooks, Mr. Wilson and Empower representatives (listed above) reviewed all items under this tab. General discussion followed. Handout provided.

Action Item: District staff to coordinate a special workshop meeting to include proposed retirement plan as well as payroll proposals.

Tab 5 – I-Ride Trolley Service Contract Update

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

Action Item: I-Ride Trolley Service Contract update to be included on the workshop agenda.

Tab 4 – District Financial Report

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

Action Item: Budget review and approval to recommend to the Governing Board, to be added to the workshop agenda.

Other New Business

Action Item: District staff to invite law enforcement to future board meeting to report on public safety.

Action Item: District staff to invite Commissioner Michael Scott to future board meeting to review & discuss the scooter ordinance.

There was no other new business.

Chairperson Pritchard adjourned the meeting at 10:56 a.m.