INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Special Workshop Meeting September 26, 2024 MINUTES

The International Drive District Advisory Board Special Workshop meeting was held September 26, 2024, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Marco Manzie, Joshua Wallack and Alejandro Pezzini. Also, in attendance: Luann Brooks, IDMTID; Jean Wilson, Greenberg Traurig PA; and Carolyn Binder, District Accountant.

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 Ibrooks@idrivedistrict.com

Marco Manzie called the meeting to order at 9:30 a.m. with his opening comments.

Public Comment

No public comments.

Tab 1 – Update & Review of Proposed District Retirement Program / Update on Proposals from Empower, ADP & Paychex

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

Tab 2 – Update on District MSTU Parcel Audit Project

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

Tab 3 – Update on New I-Ride Trolley Service Contract

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

Tab 4 – Update on Proposed FY 2025 District Budget

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

Alejandro Pezzini made a motion to approve the Fiscal Year 2025 budget for the International Drive Business Improvement District, as presented under this tab for recommendation to the District Governing Board, Mr. Manzie seconded the motion. Motion carried; said budget was approved for recommendation to the Governing Board.

Other New Business

There was no other new business.

Mr. Manzie adjourned the meeting at 12:00 p.m.