INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Special Workshop Meeting January 15, 2025 MINUTES

The International Drive District Advisory Board meeting was held January 15, 2025, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Marco Manzie, Joshua Wallack, Russ Dagon and Alejandro Pezzini. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles, Pam Jones, & Denise Daugherty, IDMTID; Jean Wilson & Melissa Lopez Rogers, Greenberg Traurig PA; Carolyn Binder, District Accountant; and John Castle, Mears Transportation Group.

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

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

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Marco Manzie made a motion to approve the November 2024 meeting minutes. Alejandro Pezzini seconded the motion. Motion carried; minutes were approved.

Tab 3 – Update on Master App Concept

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

Tab 2 – Update on the I-Ride Trolley Service

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

Action Item: Forward pictures of wrapped transit buses to Advisory Board.

Tab 4 – Review of the Districts' Annual Holiday Events

Norah White reviewed all items under this tab along with a Power Point presentation. General discussion followed.

Other New Business

Ms. Brooks noted that the next board meeting is scheduled for February 26th. Invites will follow, pending quorum.

Mr. Manzie noted the effects of the Orange County 2050 Vision plans, including the restructuring of property owner parcels to include through streets, thus affecting any future development plans on the part of the property owner. General discussion followed.

<u>Action Item</u>: Set discussion with Alberto Vargas, Orange County regarding 2040 Vision Recharge.

Action Item: Set meeting with Marco Manzie, Alberto Vargas, Commissioner Scott.

There was no other new business.

Chairperson Pritchard adjourned the meeting at 10:44 a.m.