

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT ADVISORY BOARD MEETING

Wednesday, February 26, 2025

Approved MINUTES

The International Drive District Advisory Board meeting was held February 26, 2025, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL.

Attendees: District Advisory Board members in attendance were Sibille Pritchard, Marco Manzie, Joshua Wallack, and Alejandro Pezzini. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles, & Pam Jones, IDMTID; Melissa Lopez Rogers, Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean, Rebecca Horton & John Castle, Mears Transportation Group; Amber Lindsey & Laura Everitt, HDR; Brian Liffick & Justin Conley, Cherry Bekaert LLP.

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

Public Comment: No public comments.

Tab 1 – Approval of Minutes

Marco Manzie made a motion to approve the January 2025 meeting minutes. Alejandro Pezzini seconded the motion. Motion carried; minutes were approved.

Tab 2 – FY 2023 – 2024 Audit Report Presentation

Luann Brooks introduced Brian Liffick and Justin Conley of Cherry Bekaert LLP, who presented the FY 2023-2024 audit report to the Board. General discussion followed. Mr. Manzie made a motion to approve the FY 2023 – 2024 audit report as presented. Mr. Pezzini seconded the motion. Motion carried; audit report was approved.

Tab 3 – Update on the I-Ride Master App

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

Action Item: Chairman Pritchard requested a workshop to discuss all options when made available.

Tab 4 – Update on I-Ride Service Agreement

Ms. Brooks introduced Laura Everitt and Amber Lindsey of HDR, who provided a PowerPoint showing options for peak and off-peak scheduling based on rider utilization volume, by month. General discussion followed.

Action Item: District staff to research possible partnerships with Epic Universe with regards to advertising.

Other New Business

Action Item: Schedule next DAB meeting to discuss Mear's contract on March 18th or 19th.

Action Item: District staff to schedule site tour of current scooter issues with Orange County Project Manager.

There was no other new business.

Chairperson Pritchard adjourned the meeting at 10:51 a.m.

*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 email info@idrivedistrict.com.