

# I-DRIVE DISTRICT

## — INTERNATIONAL DRIVE —

### DISTRICT ADVISORY BOARD MEETING Wednesday, March 19, 2025 Draft MINUTES

The International Drive District Advisory Board meeting was held March 19, 2025, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL.

**Attendees:** District Advisory Board members in attendance were Marco Manzie, Russ Dagon, and Alejandro Pezzini. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles, & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean, Rebecca Horton & John Castle, Mears Transportation Group; and Laura Everitt, HDR.

Marco Manzie called the meeting to order at 9:34 a.m.

**Public Comment:** No public comments.

#### **Tab 1 – Approval of Minutes**

Alejandro Pezzini made a motion to approve the February 2025 meeting minutes. Russ Dagon seconded the motion. Motion carried; minutes were approved.

#### **Tab 2 – District Financial Report**

Luann Brooks turned the floor to Carolyn Binder, District accountant, who provided a review of all items under this tab. General discussion followed.

#### **Tab 3 – Update on the I-Ride Master App & Dynamic Pricing Research**

Laura Everitt, HDR provided a PowerPoint on all items under this tab. All Board members present noted their preference to remain with fixed pricing. General discussion followed.

#### **Tab 4 – Update on the I-Ride Service**

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

**Action Item:** District Negotiations team to have additional meeting. Followed by a meeting with Mears. Results to be presented at the next Advisory Board meeting.

#### **Tab 5 – Present Final Retirement Program**

Jean Wilson, Greenberg Traurig, PA, reviewed all items under this tab. General discussion followed.

Mr. Dagon made a motion that states the District Advisory Board authorizes the execution and delivery by the District's Executive Director for the plan documents presented to us today and such other documents, certificates and instruments referenced in the plan documents that are necessary to implement the Plan. Mr. Pezzini seconded the motion. Motion carried.

**Action Item:** District staff to research the cost of hiring a third-party plan administrator and report back to the Board.

**Other New Business:** There was no other new business.

Mr. Manzie adjourned the meeting at 10:35 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](mailto:info@idrivedistrict.com).

DRAFT