

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT ADVISORY BOARD MEETING Wednesday, April 30, 2025 Draft MINUTES

The International Drive District Advisory Board meeting was held April 30, 2025, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL.

Attendees: District Advisory Board members Sibille Pritchard, Marco Manzie, Russ Dagon, Joshua Wallack, and Alejandro Pezzini were present. Also present were Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles, Pam Jones, and Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean, Rebecca Horton & John Castle, Mears Transportation Group; and Carter Gresham, Orange County Planning Division.

Sibille Pritchard called the meeting to order at 9:35 a.m.

Public Comment: No public comments.

Tab 1 – Approval of Minutes

Marco Manzie moved to approve the March 2025 meeting minutes. Alejandro Pezzini seconded the motion. The motion carried, and the minutes were approved.

Tab 2 – Presentation – County Wayfinding Project for I-Drive

Luann Brooks introduced Carter Gresham from Orange County Planning, who presented a review of the project's current status. Updated presentation handout provided. General discussion followed.

Action Item: District staff will contact Commissioner Burns' office to advocate for communication between the County and City regarding this project.

Action Item: District staff to schedule an updated presentation on this project for the June board meeting.

Tab 3 – Financial Report as of March 2025

Ms. Brooks turned the floor to Carolyn Binder, District Accountant, to review all items under this tab. General discussion followed.

Russ Dagon motioned to approve the financials as presented under this tab. Joshua Wallack seconded the motion. The motion carried; the financials were approved.

Tab 4 – Retirement – Third Party Administrator Update

Ms. Brooks and Jean Wilson provided an update. General discussion followed.

Tab 5 – Update on I-Ride Service

Mr. Dagon provided a review of all items under this tab. General discussion followed.

Mr. Pezzini motioned that the District proceed with the proposed next steps as presented under this tab. Mr. Wallack seconded the motion, which carried.

Other New Business: There was no other new business.

Ms. Pritchard adjourned the meeting at 11:21 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.