

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT ADVISORY BUDGET WORKSHOP MEETING

Wednesday, June 25, 2025

Approved MINUTES

The International Drive District Advisory Budget Workshop meeting was held June 25, 2025, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL.

Attendees: District Advisory Board members Sibille Pritchard, Marco Manzie, Russ Dagon, and Joshua Wallack, were present. Also present were Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles, and Pam Jones, IDMTID; Jean Wilson, Greenberg Traurig PA; and Carolyn Binder, District Accountant.

Sibille Pritchard called the meeting to order at 9:38 a.m.

Public Comment: No public comments.

Tab 1 – Approval of Minutes

Marco Manzie moved to approve the April 2025 meeting minutes. Joshua Wallack seconded the motion. The motion carried, and the minutes were approved.

Tab 2 – District Retirement Program – Discuss 457(b) plan option

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

Mr. Manzie made a motion to authorize the execution and delivery of the plan by the District's Executive Director based on the plan documents presented today and such other documents, certificates, and instruments in the plan document that are necessary to implement this Plan. Ms. Pritchard seconded the motion. The motion carried.

Tab 3 – Financial Report

Ms. Brooks, Mr. Wilson, and Carolyn Binder reviewed all items under this tab. General discussion followed.

- Trolley service contract negotiations strike a balance between the flexibility of the trolley service and a minimum guarantee for Mears.
- Trolleys are a well-known 'value-added' service for hoteliers.
- Orange County's MSTU collection projections are very conservative.
- Proposed budget discussions included: revenue vs. expenses, public safety, and the trolley service contract.

Action Item: District staff to research financial aid options for the current TOPs program.

Action Item: District staff to arrange a TOPs presentation at a future board meeting.

Action Item: District staff to arrange a future presentation from Orange County regarding e-scooters.

Other New Business: There was no other new business to report.

Ms. Pritchard adjourned the meeting at 11:02 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.