

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT ADVISORY BUDGET WORKSHOP MEETING

Wednesday, July 23, 2025

Approved MINUTES

The International Drive District Advisory Budget Workshop meeting was held July 23, 2025, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL.

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

Sibille Pritchard called the meeting to order at 9:32 a.m.

Public Comment: No public comments.

Tab 1 – Approval of Minutes

Russ Dagon moved to approve the minutes from the June 2025 meeting. Alejandro Pezzini seconded the motion. The motion carried, and the minutes were approved.

Tab 2 – Public Safety Program Discussion

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

- O.C.S.O. Captain to present at the next board meeting.
- Check into peak versus non-peak for scheduling.
- What are Sector 5's personnel levels and duties?
- Presence and policing are both critical for a successful program.
- Funds are restricted to public safety.

Action Item: District staff to create a list of questions for the Captain and review before the next board meeting.

Tab 3 – Financial Report – present FY 2026 draft budget

Ms. Brooks reviewed all items and handouts under this tab. Jean Wilson reviewed and discussed his memo to the Board members regarding the proposed contributions to the Executive Director's retirement account. General discussion followed.

Action Item: District staff to review any additional items that may be required for the auditor, concerning the retirement contributions for the Executive Director.

Action Item: District staff to obtain a second legal opinion for the retirement contributions for the Executive Director.

Other New Business: Mr. Dagon provided a brief update on the status of the Mears contract negotiations. Ms. Brooks noted that an update will be provided at the next Advisory Board meeting.

Mr. Wallack commented on the current poor state of certain properties north of Carrier Drive. Mr. Pezzini noted Commissioner Burns' current efforts. General discussion followed.

Action Item: District staff to follow up with the City of Orlando regarding the issue of vacant and depressed properties on the North end of International Drive.

There was no other new business to report.

Ms. Pritchard adjourned the meeting at 11:08 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.