

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT ADVISORY BOARD MEETING Wednesday, August 27, 2025 Draft MINUTES

The International Drive District Advisory Budget Workshop meeting was held August 27, 2025, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL.

Attendees: District Advisory Board members Sibille Pritchard, 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, Greenberg Traurig PA; Kraige Jean, John Castle, & Rebecca Horton, Mears Transportation; and Cptn. Mark Conner, Adrienne Harman, Patrick Lewis, Michael DiLorenzo, Jonathan Velez & Francisco Garcia-Reyes, O.C.S.O.

Sibille Pritchard called the meeting to order at 9:33 a.m.

Public Comment: No public comments.

Tab 1 – Approval of Minutes

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

Tab 2 – Public Safety Program Presentation for TOPS

Luann Brooks introduced Cptn. Mark Conner of O.C.S.O., who provided a TOPS PowerPoint presentation. General discussion followed.

Action Item: District staff to research trespassing within the City and the County.

Tab 3 – I-Ride Service Contract Update

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

Tab 4 – Discussion on Retirement Plan: Executive Director

Ms. Brooks and Jean Wilson discussed all items under this tab. General discussion followed.

Motion was made by Russ Dagon to authorize the District, by and through its General Counsel, to submit a request to the Florida Attorney General seeking advice on whether Florida law permits the District to allocate funds in the District's fiscal year 2026 and forecasted 2027 budget towards retirement contributions for the Executive Director pursuant to the recently approved retirement program. The District considered a package which included a Certification required by the Florida Attorney General, along with a memorandum requesting an informal opinion presented today by the District's General Counsel. Alejandro Pezzini seconded the motion. [A majority of the members present approved the motion, and it carried.]

Action Item: Jean Wilson will update the Advisory Board at their next meeting as to the status of this request.

Tab 5 – Financial Report

Ms. Brooks reviewed all items under this tab. A handout was provided. General discussion followed.

Russ Dagon made a motion to approve the recommended fiscal year 2026 budget as presented today. Ms. Pritchard seconded the motion. Motion carried, and the fiscal year 2026 budget was approved to be presented to the Governing Board.

Other New Business:

Action Item: District staff to research fines and verifications with regard to e-scooters.

Action Item: A presentation on micromobility will be scheduled for a future meeting.

Action Item: District to request a presentation from the O.P.D. to update the District at a future meeting.

There was no other new business to report.

Ms. Pritchard adjourned the meeting at 10:56 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.