

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT GOVERNING BOARD MEETING Wednesday, September 24, 2025 Approved MINUTES

The International Drive District Governing Board Meeting was held September 24, 2025, at the Orange County Administration Building, 201 S. Rosalind Ave, Orlando, FL.

Attendees: District Governing Board Members Chairman Jerry L. Demings, Commissioner Michael Scott, and Commissioner Bakari F. Burns were present. District Advisory Board member Sibille Pritchard was present. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Rebecca Wiles, and Denise Daugherty (IDMTID); Jean Wilson & Melissa Lopez Rogers (Greenberg Traurig PA); and Natalia Garcia (Orange County).

Jerry L. Demings called the meeting to order at 2:01 p.m. and gave opening remarks.

Public Comment: No public comments.

Tab 1 – Approval of Minutes

Michael Scott moved to approve the September 2024 meeting minutes. Bakari Burns seconded the motion. Motion carried; minutes were approved.

Tab 2 – I-Drive District Financial Report

Luann Brooks reviewed all items under this tab. General discussion followed. Commissioner Scott moved to approve the FY 2025-2026 International Drive District Budget as recommended by the Advisory Board under this tab. Commissioner Burns seconded the motion. Motion carried; the budget was approved.

Tab 3 – Items to be Ratified

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

FY 2025-2026 Funding Agreement with Orange County – Commissioner Burns made a motion to ratify the agreement. Commissioner Scott seconded the motion. The motion carried; the agreement was ratified.

FY 2025-2026 Law Enforcement Agreement – Commissioner Scott made a motion to ratify the agreement. Commissioner Burns seconded the motion. Motion carried; agreement was ratified.

The District Retirement program – Commissioner Burns moved to ratify the program, provided there were no concerns with the pending opinion of the State Attorney General. Commissioner Scott seconded the motion. Motion carried; agreement was ratified, pending the State Attorney General's opinion.

Tab 4 – I-Drive District Economic Impact Analysis Report

Ms. Brooks reviewed all items under this tab, including handouts. General discussion followed.

Tab 5 – I-Drive District Marketing FY 2025 in Review Presentation

Ms. Brooks introduced Norah White, who presented a PowerPoint on all items under this tab. General discussion followed.

Other New Business

There was no other new business.

Chairperson Demmings adjourned the meeting at 2:56 p.m.

*These are edited minutes, as a verbatim transcript would be too voluminous. For future reference, we record all meetings. If anyone wishes to review the recording, please email info@idrivedistrict.com.