

I-DRIVE DISTRICT

— INTERNATIONAL DRIVE —

DISTRICT ADVISORY BOARD MEETING Wednesday, April 8, 2026 Draft MINUTES

The International Drive District Advisory Board meeting was held on April 8, 2026, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL.

Attendees: District Advisory Board members Sibille Pritchard, Marco Manzie, and Alejandro Pezzini were present. Also present were Luann Brooks, Lynn Havanec, Denise Daugherty, and Rebecca Wiles (IDMTID); and Jean Wilson (Greenberg Traurig PA).

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 minutes from the March 4, 2026, meeting. Alejandro Pezzini seconded the motion. The motion carried, and the minutes were approved.

Tab 2 – FY 2024-2025 Audit Report: Present Final Report

Luann Brooks reviewed all items under this tab. Mr. Manzie moved to approve the Final FY 2024 – 2025 audit report as presented. Mr. Pezzini seconded the motion. The motion carried, and the report was approved.

Tab 3 – Retirement Program Discussion

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

Mr. Manzie moved to proceed with the \$1 million retirement contribution for the Executive Director, consistent with the approved FY 2026 budget, subject to staff bringing back to the Advisory Board at the May 2026 meeting options for potential investment products for this program. Mr. Pezzini seconded the motion. The motion carried.

Tab 4 – I-Ride Service Update

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

Other New Business:

Ms. Brooks provided and reviewed a handout listing the District advisory board's future meeting topics.

Ms. Pritchard discussed creating a committee to select a replacement executive director for the District. Proposed members are Sibille Pritchard, Luann Brooks, and Carla Bell-Johnson.

Mr. Pezzini commented on the distressed landscaping and abandoned properties on International Drive, south of Universal Blvd.

Action Item: District staff to reach out to City & County officials about the issues Mr. Pezzini mentioned.

Action Item: District staff to research the Micah/Bass property.

There was no other new business to report.

Ms. Pritchard adjourned the meeting at 10:03 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@drivedistrict.com.