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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**Special District Advisory Board Meeting  
February 25, 2014  
MINUTES**

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The International Drive District Advisory Board Meeting was held February 24, 2014, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker, and Susan Gordorov. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Susan D'Elia, Denise Daugherty & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Cptn. Gil McDaniel, Chris Wrzesien & Sgt. Kft Bryan, O.C.S.O.; John Arie, Fun Spot America; James Taylor, O.P.D.; Kari Tjader & Kristi Moses, CoCo Key Hotel; Stephen Hall, Universal Orlando; and Mark Brisson. *(This may be an incomplete list of attendees due to late arrivals or audience members that did not sign in.)*

These are edited minutes, as a verbatim transcript would be too voluminous. For future reference all meetings are taped. If anyone wishes to review the tapes, please call or write to:

Luann Brooks, Executive Director  
International Drive Master Transit and Improvement District  
7081 Grand National Drive, Suite 105  
Orlando, FL 32819

Chairperson Sibille Pritchard called the meeting to order at 3:04 p.m.

Luann Brooks presented the International Drive Master Transit & Improvement District – Supplemental Public Safety Plan Proposal to the board. General discussion followed.

Items of discussion are noted below:

- Current crime stats and trends
- Area of coverage for proposal
- Times / shifts of coverage
- How can businesses help?
- Supplemental lighting

**Harris Rosen made a motion to approve the ten (10) additional personnel option of the Off Duty Short Term Program, as presented, to be funded by the District's Public Safety program contingency funds. (Hourly rate: \$35.00 / 60 days / 8 hours per day / total costs: \$168,000.00). Susan Gordorov seconded the motion. The motion passed unanimously.**

**Action Item:** District staff to meet with OCSO & OPD main contacts to coordinate implementation of the supplemental off duty program within one week from today's meeting to be in place for the next sixty (60) days.

**Action Item:** District staff to revisit the program effectiveness in 60 days and report back to the Advisory Board.

Chairperson Pritchard adjourned the meeting at 3:47 p.m.