
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
June 29, 2017
MINUTES**

The International Drive District Advisory Board Meeting was held June 29, 2017, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker Harris Rosen and Joshua Wallack. Also in attendance: Luann Brooks, Lynn Havanec, Norah White & Denise Daugherty, IDMTID; Jean Wilson & Melissa Lopez Rogers, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Carla Bell-Johnson & Krista Barber, O.C.C.C.; Cptn. Sandy Carpenter & Garreth Bender, O.C.S.O.; Frank Yokiel & Kate Latorre, Orange County; Lex Veech and Crissy Martin, ETC. *(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 9:50 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for August 31, 2016 and March 29 2017. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Drive Website & Social Media

Luann Brooks reviewed all items under this tab accompanied by a Power Point presentation. General discussion followed.

Ms. Brooks introduced Joshua Wallack upon his arrival as a new member of the District advisory board.

Tab 3 – Financial Report

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

Mr. Gundacker made a motion to accept the financial statements as presented under this tab. Mr. Rosen seconded the motion. Motion carried.

Tab 5 – Pedi Cab Ordinance

Ms. Brooks introduced Krista Barber with the Orange County Convention Center who provided a detailed presentation on the current status of this initiative. General discussion followed.

Tab 4 – Public Safety Program

Ms. Brooks introduced Cptn. Sandy Carpenter of the Orange County Sheriff's Office who provided a detailed presentation on the current program. General discussion followed.

Other New Business

Ms. Brooks briefly reviewed the current I-Drive Resort Area Development Map.

Ms. Brooks noted the next advisory board meeting is scheduled for July 26th and it will be the first budget session.

Lex Veech inquired about the traffic flow of the Hollywood garage once it is operational. Mr. Wallack reviewed via Google maps.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:42 a.m.