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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
July 30, 2014  
MINUTES**

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The International Drive District Advisory Board Meeting was held July 30, 2014, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Doug Gehret, Charles Gundacker, and Susan Godorov. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Denise Daugherty & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters & Sandy Litvany, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Dean Deschryver, O.P.D.; Carla Bell-Johnson Alberto Vargas & Frank Yokiell, Orange County; Chip Springer, Mears Transportation; Tom Smith, Hyatt Regency Orlando and Crissy Martin Foglesong, 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 9:33 a.m.

Public Comment – No public comments.

**Tab 1 – Approval of Minutes**

**Doug Gehret made a motion to approve the advisory board minutes for May 28, 2014. Harris Rosen seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – Convention Plaza District Update**

Presentation by Mr. Alberto Vargas – Project Manager, Orange County Planning Division. General discussion followed.

**Tab 3 – I-Drive Transportation Improvements Update**

Presentation by Mrs. Carla Bell Johnson – Assistant to the Director, Orange County Office of Regional Mobility. General discussion followed.

**Action Item:** District staff work with Mrs. Johnson to create a timeline / map to show all projects reviewed in presentation 'at-a-glance'.

**Tab 4 – District Financial Report**

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

**Action Item:** District staff create budget with actual numbers to compare to County required budget and bring back to Advisory Board for comparison purposes.

Other New Business

Chairman Pritchard reminded all that the Annual District Governing Board Meeting is scheduled for September 24, 2014 from 2:00pm to 3:00pm at the Orange County Administration Building, 201 S. Rosalind Avenue.

Chairperson Pritchard adjourned the meeting at 10:50 a.m.