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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
March 25, 2015  
MINUTES**

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The International Drive District Advisory Board Meeting was held March 25, 2015, at the Orange County Convention Center District Offices, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Susan Godorov, and Harris Rosen. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Denise Daugherty, Susan D'Elia & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Lex Veech, Natalia Garcia & Carla Bell Johnson, O.C.C.C.; Carla Bell-Johnson, Cptn. Sandy Carpenter & Janet Meyer, O.C.S.O.; Kraige Jean, Mears Transportation; Alex Stringfell, Orange County; Todd Alexander, F.D.O.T.; Sean Howelle; Ron Conrad, Cherry Bekaert; and Albert Gallof, Rosen Inns. *(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 9:45 a.m.

Public Comment – No public comments.

**Tab 1 – Approval of Minutes**

**Harris Rosen made a motion to approve the advisory board minutes for January 7, 2015. Susan Godorov seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – I-Drive District Audit Report**

Mr. Ron Conrad, Partner with Cherry Bekaert LLP presented and discussed the FY 2013/2014 audit report. General discussion followed.

**Mr. Rosen made a motion to accept and approve the I-Drive District Audit Report for Fiscal Year 2013/2014. Ms. Godorov seconded the motion. Motion carried, the report was accepted and approved.**

**Tab 4 – Proposed Economic Impact Analysis**

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

**Action Item: District staff to move forward with research on this project.**

**Tab 3 – Sand Lake Road Improvement Project**

Mr. Todd Alexander, Consultant Project Manager for the Florida Department of Transportation – District 5, provided a full presentation on all items under this tab. Handout provided. General discussion followed.

**Tab 5 – I-Drive Destination Website - Updates**

Ms. Brooks reviewed all items under this tab.

**Other New Business**

Ms. Brooks provided handout and reviewed updated International Drive Development Updates map.

Chairperson Pritchard adjourned the meeting at 10:39 a.m.