
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
March 30, 2016
MINUTES**

The International Drive District Advisory Board Meeting was held March 30, 2016, at the Orange County Convention Center District Offices, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Susan Godorov, Harris Rosen and Tom Smith. Also in attendance: Luann Brooks, Lynn Havanec, Susan D'Elia, Norah Azoulai, Denise Daugherty, Katey Palmer & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean & Chip Springer, Mears Transportation Group; Pam Waters, Ad Inns, Inc.; Cptn. Sandy Carpenter, O.S.C.O.; Lex Veech & Krista Barber, O.C.C.C.; Luis Nieves-Ruiz, Economic. ECFRPC; James Robinson & Robb Brown, Duke Energy; Ron Conrad, Cherry Bekaert; Sandi Daugherty, Visit Orlando; Jonathan Blount, PSCN; Steve Marconi, Orange Co. Code Enforcement; Frank Yokiel, Orange Co. and Ericka Cotton, Louder than Words Media. *(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

Co-Chair Susan Godorov called the meeting to order at 9:30 a.m.

Public Comment – No public comments.

Ms. Godorov introduced and welcomed Mr. Tom Smith, Hyatt Regency Orlando as the newest member of the International Drive Business Improvement District Advisory Board.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for November 18, 2015. Ms. Godorov seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Audit File for Fiscal Year 2015

Luann Brooks introduced Mr. Ron Conrad with Cherry, Bekaert & Holland presented and reviewed all items under this tab. General discussion followed.

Mr. Rosen made a motion to accept and approve the FY 2014-2015 audit report as presented. Mr. Smith seconded the motion. Motion carried, the audit was approved.

Tab 3 – North I-Drive Utilities Relocation Project

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

Tab 4 – TOPs Public Safety Program

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

Tab 5 – District Economic Impact Study

Ms. Brooks introduced Mr. Luis Nieves-Ruiz with ECFRPC who provided a detailed presentation and reviewed all items under this tab. General discussion followed.

Other New Business – No new business.

Ms. Godorov adjourned the meeting at 11:53 a.m.