INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT

District Advisory Board Meeting
July 29, 2015
MINUTES

The International Drive District Advisory Board Meeting was held July 29, 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, & Zina Talsma, IDMTID; Pam Waters, Ad Inns, Inc.; Lex Veech, & Carla Bell Johnson, O.C.C.C.; Garreth Bender, O.C.S.O.; and Crissy Martin Fogelsong, E.T.C. *(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

Susan Godorov made a motion to approve the advisory board minutes for March 25, 2015. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – Travel Around I-Drive Fundraising Event

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

Tab 3 – District Financial Report

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

Action Item: District staff to update budget to reflect the following items proposed and discussed: Salary review of the District staff, Holiday décor budget increase, adding an additional trolley to the service, Adding ambassadors.

Tab 4 – Future Board Meeting Schedule

Ms. Brooks reviewed all items under this tab.

Other New Business - No new business.

Chairperson Pritchard adjourned the meeting at 9:53 a.m.