
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
February 28, 2007
MINUTES**

The International Drive District Advisory Board Meeting was held on February 28, 2007 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Richard Van Slyke and Harris Rosen. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany & Pam Gates-Waters, Ad Inns; Kraige Jean, & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; John Morris, Downtown Orange Co.; Keisha Biggs, Annie Finkenbinder & Jason Bucton, City of Orlando and Christopher Boyd, Orlando Sentinel. *(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

Chairman Sibille Pritchard called the meeting to order at 9:35 a.m.

Tab 1 – Approval of Minutes

Alan Villaverde made a motion to approve the advisory board minutes for December 7, 2006. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – North International Drive Improvements

Luann Brooks reviewed all items under this tab. Keisha Biggs, Annie Finkenbinder & Jason Bucton with the City of Orlando provided a presentation on the proposed redevelopment and transportation improvements for the City portion of North International Drive. Very lively general discussion followed.

Mr. Rosen excused himself from that meeting at 10:35 a.m.

Tab 3 – District Financial Report

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

Mr. Van Slyke made a motion to accept the January 2007 financial report. Mr. Villaverde seconded the motion. Motion carried, the financial reports were accepted.

Tab 4 – I – Ride Trolley Service

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

Tab 4 – IDRA / District Development Update

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

Other New Business:

Ms. Brooks provided a handout of the 2007 District Board meeting dates to board members.

Ms. Brooks updated the board on the Advisory Board member appointments by the City of Orlando.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 11:00 a.m.