
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
September 24, 2008
MINUTES**

The International Drive District Advisory Board Meeting was held on September 24, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Richard Van Slyke & Harris Rosen. Also in attendance: Luann Brooks, Norah Azoulai, Zina Talsma & Lynn Havanec, IDMTID; Charlie Carns, Chip Springer, Roger Chapin & Kraige Jean, Mears Transportation Group; Jean Wilson, Greenberg Taurig; Pam Waters & Sandy Litvany, Ad Inns, Inc.; Kelly Smith, property owner; Paul Volkerson, Busch Properties and Fred Bernstein, Thomas Enterprises. *(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-Chairman Alan Villaverde called the meeting to order at 2:05 p.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for July 2008. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Drive Public Safety Plan

Luann Brooks reviewed all items under this tab. Ms. Brooks provided a handout of the draft notes for the I-Drive Public Safety Committee meeting on Sept. 24, 2008. General discussion followed.

Mr. Rosen made a motion to ratify all actions by the Chair, District staff and legal counsel in connection with the actions requested of and taken by the Board of County Commissioners of Orange county, Florida and the City Council of the City of Orlando to authorize the implementation of public safety programs within the District and increase the maximum amount of taxes or special assessments to be imposed within the International Drive Master Transit and Improvement District Municipal Taxing Unit as well as adopting and/or enacting the various resolutions and ordinances necessary to effectuate these changes to the District's enabling ordinance and the resolution creating the International Drive Master Transit and Improvement District Municipal Service Taxing Unit. Mr. Van Slyke seconded the motion. Motion carried.

Mr. Rosen made a motion to ratify and approve the 2008-2009 Funding Agreement between Orange County and the District which has been revised to include the authorization of expenditures associated with the implementation of public safety programs within the District and to reflect the increase in the maximum amount of taxes or special assessments to be imposed within the International Drive Master Transit and Improvement District Municipal Taxing Unit. Mr. Van Slyke seconded the motion. Motion carried.

Action Item: District staff to research if Sgt. Ralph Correa, Orlando Police Department, has a separate company for the purpose of hiring off duty police. Is this approved under OPD policy.

Action Item: District staff to provide a copy of the I-Drive Public Safety Committee member listing to Mr. Rosen.

Action Item: Co-Chairman Villaverde to draft a list of questions for all board members to review with regard to the new Sheriff of Orange County and the Police Chief of the Orlando Police Department.

Tab 3 – District Financial Report

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

Mr. Van Slyke made a motion to present Option 3 of the District 2009 Fiscal Year budget to the Governing Board on September 25, 2008. Mr. Harris seconded the motion. Motion carried.

Other New Business:

No further comments from the public were noted.

Co-Chairman Villaverde adjourned the meeting at 3:11 p.m.