
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
November 20, 2013
MINUTES**

The International Drive District Advisory Board Meeting was held November 20, 2013, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker, Doug Gehret, and Susan Gordorov. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Susan D'Elia, Denise Daugherty & Zina Talsma, IDMTID; Jean Wilson & Melissa Lopez Rogers, Greenberg Traurig, PA; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Chip Springer, Mears Transportation Group; Lex Veech & Kathy Canning, O.C.C.C.; Christine Kefauver, City of Orlando; Gil McDaniel, O.C.S.O.; Herb Von Kluge, Orlando Plaza Partners and Frank Yokiel, Carla Bell-Johnson & Steve Marconi, Orange County. *(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 9:46 a.m.

Public Comment – No comments from the public were noted.

Welcome introduction to Mr. Doug Gehret of the Hilton Orlando, newly appointed District Advisory Board member.

Action Item: Vice Chairperson opening discussion to be held for next advisory board meeting.

Tab 2 – Orange County Towing Ordinance

Ms. Susan Caswell; Assistant to the Director, Community, and Environment & Development Services for Orange County provided a presentation reviewing items listed under this tab. General discussion followed.

Tab 3 – Orange County Parking Study for I-Drive

Ms. Carla Bell Johnson, AICP; Assistant to the Director, Office of Regional Mobility for Orange County provided a presentation reviewing items listed under this tab. General discussion followed.

Tab 4 – Orange County Convention Center

Ms. Kathy Canning; Executive Director, Orange County Convention Center provided a presentation reviewing items under this tab. General discussion followed.

Tab 5 – I-Drive District Report

Ms. Brooks reviewed all items under this tab.

Action Item: Upload full AMP video to website.

Action Item: Provide list of cities researched by the District to both the advisory board and the County. 2014 Advisory & Governing Board meeting schedule distributed to board members.

Tab 1 – Approval of Minutes

Ms. Godorov made a motion to approve the advisory board minutes for September 18, 2013. Mr. Gundacker seconded the motion. Motion carried, minutes were approved.

Other New Business

Ms. Brooks reviewed pictures of the wrapped Lynx art shelters. (Oranges, panther, beaches, manatee)

Ms. Brooks reviewed the 12th Annual Angel Tree Program, the sponsors and recognized Ms. Denise Daugherty; Hospitality Manager for the success of this program. Thus far, 592 angels have been distributed to District Partners.

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