
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 27, 2005
MINUTES**

The International Drive District Governing Board Meeting was held on September 27, 2005 at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Mayor Richard Crotty, Commissioner Homer Hartage and Mayor Ernest Page. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Lynn Havanec & Catharin Rath, IDMTID; Sandy Litvany & Pam Gates-Waters, Ad Inns; Rebecca Chuites, Fun Spot; Kelly Smith, Property Owner; Kraige Jean, Mears Transportation Group; Jean Wilson, Greenberg Traurig P.A.; Ruth Hamberg, North I-Drive Project; John Morris, Downtown Orange County; Lex Veech, Orange County Convention Center; Carla Bell, Orange County; Beth Kassab, Orlando Sentinel and Charles Ramdatt, City of Orlando. *(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

Mayor Richard Crotty called the meeting to order at 10:10 a.m.

Tab 1 – Approval of Minutes

Mayor Ernest Page made a motion to approve the advisory board minutes for November 10, 2004. Mayor Crotty seconded the motion. Motion carried, minutes were approved.

Tab 2 – North International Drive Project

Chairman Sibille Pritchard reviewed all items under this tab.

Luann Brooks provided a power point presentation reviewing this project. General discussion followed.

Action Item: District staff to provide a copy of the inventory report of broken curbs / gutters within the North International Drive area to all Governing Board Members.

Tab 3 – I – Ride Trolley Service Report

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

Tab 4 – District Financial Report

Ms. Brooks reviewed all items under this tab.

Mayor Page made a motion to accept and approve the August 2005 District financial report. Commissioner Homer Hartage seconded the motion. Motion carried.

Mayor Page made a motion to accept and approve the 2006 Fiscal Year District Budget. Comm. Hartage seconded the motion. Motion carried.

Other New Business:

Ms. Brooks noted that the 2005-2006 Funding Agreement would be presented to the Orange County Board of County Commissioners under consent agenda at the November 4, 2005 meeting.

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 10:46 a.m.