

---

**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting  
November 10, 2004  
MINUTES**

---

The International Drive District Governing Board Meeting was held on November 10, 2004 at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando, FL. District Governing Board members in attendance were Chairman Richard Crotty and Commissioner Ernest Page. District Advisory Board members in attendance were Jim Harris and Alan Villaverde. Also in attendance: Luann Brooks, Zina Talsma Lynn Havanec, IDMTID; Sandy Litvany, Ad Inns; Mark Brisson, Fun Spot; Kelly Smith, Property Owner; Kraige Jean, Jimmy Mears & Chuck Carns, Mears Transportation Group; Jean Wilson, Greenberg Traurig P.A.; Susan Godorov & Chris Ralph, Pointe Orlando; Ruth Hamberg, North I-Drive Project 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

Chairman Richard Crotty called the meeting to order at 2:05 p.m.

**Tab 1 – Approval of Minutes**

Commission Ernest Page made a motion to approve the advisory board minutes for September 18, 2003. Chairman Crotty seconded the motion. Motion carried, minutes were approved.

**Tab 2 – North International Drive Project**

Chairman Jim Harris reviewed all items under this tab.

Luann Brooks provided a power point presentation reviewing this project.

**Tab 3 – District Financial Report**

Chairman Harris reviewed all items under this tab.

Commissioner Page made a motion to accept the Advisory Board recommendation to approve the fiscal year 2005 budget for the District. Chairman Crotty seconded the motion. Motion carried, budget approved.

**Tab 4 – I – Ride Trolley Service Report**

Chairman Harris reviewed all items under this tab.

Commissioner Page made a motion to approve the extension of the I-Ride Trolley Service Agreement with Mears Destination Services, as presented under this tab. Chairman Crotty seconded the motion. Motion carried, contract approved.

**Tab 5 – Executive Director Employment Agreement**

Chairman Harris reviewed all items under this tab.

Commissioner Page made a motion to approve the Employment Agreement between the International Drive master Transit & Improvement District and Luann C. Brooks, as presented under this tab. Chairman Crotty seconded the motion. Motion carried, agreement approved.

**Other New Business:**

Ms. Brooks made a brief farewell presentation to Chairman Jim Harris.

Kelly Smith provided a brief update on discussions at the last Light Rail meeting to change the current recommended route from S.R. 417 to the Bee Line Expressway.

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 2:36 p.m.