
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 23, 2009
MINUTES**

The International Drive District Governing Board Meeting was held on September 23, 2009, at the Orange County Administration Building, 201 S. Rosalind Ave., Room 105., Orlando, FL. District Governing Board members in attendance were Mayor Richard Crotty, Comm. Tiffany Russell, and Comm. Samuel Ings. District Advisory Board members in attendance were Sibille Pritchard and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Nancy Brown, Ron Stucker, Ken Cox & Marcus Camacho, O.S.C.O; Ralph Correa & Isiam White, OPD; Kraige Jean, Mears Transportation Group; Lisa Snead & Lex Veech, O.C.C.C.; Crissy Fogelson, E.T.C.; Ajit Lalchandani, Randy Singh, Eric Gassman & Sean Rodan, Orange Co.; Ruth Hamburg, District Consultant; Garritt Toohey, Debbie Toohey, Peter Toohey; Lynn Elurey, HDR; and Pam Waters, Ad Inns, Inc. (*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 2:06 p.m.

Tab 1 – Approval of Minutes

Comm. Samuel Ings made a motion to approve the governing board minutes for September 25, 2008. Comm. Tiffany Russell seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Public Safety Initiative

Luann Brooks reviewed all items under this tab and publicly recognized all persons involved.

Comm. Russell made a motion to ratify the Memorandum of Understanding (MOU) between Orange County, the Orange County Sheriff's Office and the International Drive Master Transit & Improvement District. Comm. Ings seconded the motion. Motion carried, the MOU was ratified.

Tab 3 – I-Drive Trolley Service

Ms. Brooks reviewed all items under this tab.

Tab 4 – Int'l Drive Development

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

Tab 5 – District Financial Report

Ms. Brooks reviewed all items under this tab.

Comm. Ings made a motion to approve the recommendations for the 2009 / 2010 fiscal year budget for the International Drive Master Transit & Improvement District, as presented under this tab. Comm. Russell seconded the motion. Motion was approved, the 2009 / 2010 fiscal year budget for the International Drive Master Transit & Improvement District was approved.

Public Comment

Ms. Brooks commented the new offices for Downtown Orange County and thanked Orange County on behalf of the District. She also mentioned the public art initiative that Downtown Orange County was currently working on.

Sibille Pritchard expressed her thanks to all involved with the public safety initiative.

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 2:35 p.m.