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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting  
September 25, 2008  
MINUTES**

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The International Drive District Governing Board Meeting was held on September 25, 2008 at the Orange County Administration Building, 201 S. Rosalind Ave., 5<sup>th</sup> Floor – Executive Conference Room, Orlando, FL. District Governing Board members in attendance were Mayor Richard Crotty and Commissioner Samuel Ings. District Advisory Board members in attendance were Alan Villaverde and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvan, Ad Inns; Kraige Jean, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; Garrett Toohey, Rosen Shingle Creek; Catherine Ojeda Figueroa, Redi Pedi Cab Co. and Lex Veech and Lisa Snead, OCCC. *(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 1:35 p.m.

**Tab 1 – Approval of Minutes**

**Commissioner Samuel Ings made a motion to approve the governing board minutes for September 20, 2007. Chairman Crotty seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – I-Ride Trolley Service**

Alan Villaverde reviewed all items under this tab.

**Commissioner Ings made a motion to ratify & approve the amendment to the District's existing Trolley Service Agreement with Mears as detailed under this tab. Chairman Crotty seconded the motion. Motion carried and the amendment ratified and approved.**

**Tab 3 – District Public Safety Initiative**

Mr. Villaverde reviewed all items under this tab.

**Commissioner Ings made a motion to ratify all actions by the District in connection with obtaining the authority from the Board of County Commissioners of Orange County, Florida and the City Council for the City of Orlando to implement public safety programs within the District and to increase the maximum amount of taxes or special assessments to be imposed within the International Drive Master Transit & Improvement District Municipal Taxing Unit. Chairman Crotty seconded the motion. Motion carried and all actions stated above were ratified.**

**Commissioner Ings 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 program 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 Service Taxing Unit. Chairman Crotty seconded the motion. Motion carried and the funding agreement was ratified and approved.

**Tab 3 – District Financial Report**

Luann Brooks reviewed all items under this tab.

Commissioner Ings made a motion to approve and accept the final recommendations made by the Advisory Board for the District's 2008 / 2009 fiscal year budget. Chairman Crotty seconded the motion. Motion carried and the budget was approved and accepted.

**Other New Business:**

General discussion followed.

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 2:00 p.m.

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