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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting  
September 26, 2012  
MINUTES**

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The International Drive District Governing Board Meeting was held on September 26, 2012, at the Orange County Administration Building, 201 S. Rosalind Ave., Room 105., Orlando, FL. District Governing Board members in attendance were Mayor Teresa Jacobs, Comm. Tiffany Russell and Comm. Samuel Ings. District Advisory Board members in attendance were Alan Villaverde, Sibille Pritchard, Richard Van Slyke and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Denise Tucker & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Kraige Jean & Shannon Gravitz, Mears Transportation Group; Lex Veech, O.C.C.C.; Ruth Hamburg, District Consultant; Frank Yokiell & Christine Kefauver, City of Orlando; Carla Bell-Johnson, Orange County and Erika Cotton, Orange T.V. *(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 Teresa Jacobs called the meeting to order at 1:05 p.m.

**Tab 1 – Approval of Minutes**

**Comm. Tiffany Russell made a motion to approve the governing board minutes for September 23, 2011. Comm. Samuel Ings seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – District Financial Report**

Chairman Alan Villaverde reviewed all items under this tab. Ms. Luann Brooks reviewed a Power Point presentation. General discussion followed.

**Comm. Ings made a motion to accept and approve the recommendations 2012-2013 fiscal year budget for the International Drive Master Transit & Improvement District, as presented under this tab.. Comm. Russell seconded the motion. Motion carried, the 2012-2013 fiscal year budget for the International Drive Master Transit & Improvement District was accepted and approved.**

**Tab 3 – District – 20 Year Anniversary**

Chairman Villaverde and Ms. Sibille Pritchard reviewed all items under this tab. Ms. Brooks reviewed a Power Point presentation. General discussion followed.

**Action Item** – Mayor Jacobs voiced interest in attending the Holiday Tree Lighting Ceremony to turn on the lights. District staff to schedule with the Mayor's office.

Public Comment

Ms. Christine Kefauver provided an update on the Best Foot Forward program. General discussion followed.

No further comments from the public were noted.

Meeting adjourned at 1:34 p.m.