
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
September 8, 2015
MINUTES**

The International Drive District Advisory Board Meeting was held September 9, 2015, at the Orange County Convention Center District Offices, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Susan Godorov, Doug Gehret and Harris Rosen. Also in attendance: Luann Brooks, Susan D'Elia, Norah Azoulai, Denise Daugherty, & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean & Shannon Gravitte, Mears Transportation Group; Frank Yokiel, Mike Wehrfritz & Kim Boyle, Orange County; Pam Waters, Ad Inns, Inc.; Lex Veech, Natalia Garcia & Carla Bell Johnson, O.C.C.C.; Melanie Becker, Universal and Crissy Martin Fogelsong, E.T.C. *(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

Chairperson Sibille Pritchard called the meeting to order at 9:34 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Susan Godorov made a motion to approve the advisory board minutes for July 29, 2015. Doug Gehret seconded the motion. Motion carried, minutes were approved.

Tab 2 – D.B.A. Name

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

Tab 3 – I-Drive Widening Project

Frank Yokiel with Orange County Public Works provided an overview & update on this project. Handout provided. General discussion followed.

Tab 4 – District Financial Report

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

Harris Rosen made a motion to recommend the I-Drive Improvement District FY 2016 proposed budget as presented under this tab to the District Governing Board for approval. Mr. Gehret seconded the motion. Motion carried.

Other New Business – Ms. Brooks provided agendas to the Board for the upcoming Governing Board meeting. Ms. Brooks also wished Mr. Rosen an early Happy Birthday. No other new business was noted.

Chairperson Pritchard adjourned the meeting at 9:57 a.m.