

International Drive Business Improvement District

PROPOSED AGENDA for the DISTRICT ADVISORY BOARD MEETING

DATE: Wednesday, February 20, 2019

TIME: 9:30 am to 11:00 am

Location: Rosen PLAZA Hotel @ 9700 International Drive

Governing Board

Chairperson
The Honorable Jerry L. Demings
Orange County Mayor

Commissioner Samuel B. Ings
City of Orlando District 6

Commissioner Victoria Siplin
Orange County District 6

Advisory Board

Chairperson
Sibille Pritchard
Orlando Plaza Partners

Harris Rosen
Rosen Hotels & Resorts, Inc.

Charles Gundacker
Universal Orlando

Joshua Wallack
Mango's Tropical Café Orlando

Jim Dean
SeaWorld Orlando

9:30 am GREETINGS / OPENING COMMENTS – by Chairperson Pritchard

- OPPORTUNITY FOR PUBLIC COMMENT
- INTRODUCTION OF NEW BOARD MEMBER, MR. RUSS DAGON

1: APPROVAL OF MINUTES from the:

- August 2018 Advisory Board meeting

2. DISTRICT ENGAGEMENT OFFICERS PROGRAM

- Update on program status and additional request for 2019

3. 2017-2018 FISCAL YEAR AUDIT

- Present audit report

4. HOLIDAYS ON INTERNATIONAL DRIVE

- Update on holiday program activities

5: 2019 ADVISORY BOARD MEETING DATES

- Present meeting dates for 2019

6: SPECIAL PRESENTATION

- To Mr. Gundacker

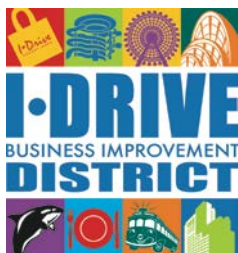
- OTHER NEW BUSINESS

11:00 am MEETING ADJOURNS

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation(s) to participate in this proceeding, then not later than two (2) business days prior to the proceeding noted above, he or she should visit or contact the International Drive Master Transit and Improvement District office at 7081 Grand National Dr. #105, Orlando, FL 32819, 407-248-9590. Section 286.0105 Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. This notification is being sent as a matter of informing the general public regarding this upcoming meeting and does not intend to imply that attendance is required.

If you are planning on attending this public meeting, please contact the District Office one day prior to the meeting date shown above to confirm location. Our Office number is 407-248-9590.

THIS NOTICE IS INTENDED TO NOTIFY ALL INTERESTED PARTIES & INDIVIDUALS OF THE NEXT OFFICIAL PUBLIC MEETING FOR THE I.D.M.T.I.D. This notice is for information purposes only and is not intended to imply that your attendance is required. Date posted 01/25/19



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