INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT

District Advisory Board Meeting June 26, 2019 MINUTES

The International Drive District Advisory Board Meeting was held June 26, 2019, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Marco Manzie, Russ Dagon & Joshua Wallack. Also, in attendance: Luann Brooks, Lynn Havanec, Pam Waters, Norah White & Denise Daugherty, IDMTID; Kraige Jean & Chip Springer, Mears Transportation; Carla Bell Johnson, O.C.C.C.; Mike Wacht & Michael Citro, I-4 Beyond the Ultimate; Phil Carona, Rosen Centre; Shemir Wiles & Trevor Williams, F.D.O.T.; Brian Sanders & L. Nastasi, Orange Co.; Robert Haywood & Marco Manzie, Paramount; Craig Jungwirth, Orlando Festival of Lights; Joane Helbourg, Pointe Orlando; Jonathan Blount; Bronze Kingdom; Mark DeLorenzo & Elizabeth Zayas, TranSystems CEI; Megan Dowdy & R.J. Dowdy, Dowdy Properties; Michelle Brady-Palmer, SeaWorld; Lacee Gerard, O.P.D.; Chris Muller, Hilton Hotels; Lawanna Gelzen, NAN; and Carolyn Binder, District Accountant. (*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 recorded. If anyone wishes to review the recording, please call, write or email to:

Luann Brooks, Executive Director International Drive Master Transit and Improvement District 7081 Grand National Drive, Suite 105 Orlando, FL 32819 Ibrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:31 a.m.

Public Comment

Chairman Pritchard wished everyone a good morning.

Jonathan Blount announced that the Bronze Kingdom African History museum, currently located in the Fashion Square Mall, would be opening a location on International Drive within the next 3 to 4 months.

Tab 1 - Introduction of New Board Member

Luann Brooks introduced Mr. Marco A. Manzie, Paramount Hospitality Management as the newest member of the District Advisory Board.

Tab 2 – Approval of Minutes

<u>Joshua Wallack made a motion to approve the advisory board minutes for March 27, 2019. Russ Dagon seconded the motion. Motion carried, minutes were approved.</u>

Tab 3 - Sand Lake Road Improvement Project

Ms. Brooks introduced Mr. Mark DeLorenzo, PE with TranSystems who provided a full PowerPoint presentation to update the Advisory Board on the current status of the project presented under this tab. General discussion followed.

Tab 4 - I-Drive Transit Feasibility Study

Ms. Brooks introduced Brian Sanders with Orange County who provided a full PowerPoint presentation of the project as presented under this tab. General discussion followed.

Tab 5 - I-4 Beyond the Ultimate Project

Ms. Brooks introduced Mike Wacht of Global 5 who provided a full PowerPoint presentation on the I-4 Ultimate and I-4 Beyond the Ultimate projects. General discussion followed.

Tab 6 – <u>I-Ride Trolley</u>

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

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:55 a.m.