
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
January 27, 2021
MINUTES**

The International Drive District Advisory Board Meeting was held January 27, 2021, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL and via ZOOM meeting platform. Meeting ID # 975 0182 4480 / Passcode: 649432. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon, and Marco Manzie. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Caitlin Glassman, Denise Daugherty, Pam Waters & Katey Palmer, IDMTID; Jean Wilson, Greenberg Traurig, PA; John Castle & Kraige Jean, Mears Transportation Group; Carla Bell Johnson, Orange County; Ron Conrad, Cherry Bekaert; Natalia Garcia, Orange County; Tina Osborn; Tom Kohle; Melanie; and Carolyn Binder, District Accountant.

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
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Orlando, FL 32819
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Chairperson Sibille Pritchard called the meeting to order at 9:30 a.m. with her opening comments.

Public Comment

No public comments.

Update on Advisory Board Member Appointments

Luann Brooks reviewed the Orange County memorandum detailing the District Advisory Board appointments.

Tab 1 – Approval of Minutes

A motion was made to approve the December 2, 2020 meeting minutes. The motion was seconded. Motion carried, minutes were approved.

Tab 2 – I-Ride Trolley Service Update

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

Russ Dagon made a motion to provide Mears with 2-week notice immediately to suspend trolley operations and to re-visit the option to resume at the February board meeting. Harris Rosen seconded the motion. Motion carried, the I-Ride Trolley service will be suspended temporarily.

Tab 3 – Financial Report for the District

Ms. Brooks introduced Ron Conrad, Cherry Bekaert LLP, who presented the District 2019-2020 fiscal year audit report under this tab. General discussion followed.

Mr. Rosen made a motion to accept & approve the 2019-2020 audit report as presented today. Marco Manzie seconded the motion. Motion carried, the report was accepted and approved.

Tab 4 – I-Drive CRA Redevelopment Plan

Ms. Brooks introduced Carla Bell Johnson, Orange County, who reviewed all items under this tab along with a Power Point presentation. General discussion followed.

Tab 5 – District Marketing Efforts – Post COVID 19

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

Other New Business

Ms. Brooks introduced and welcomed our newest District employee, Ms. Caitlin Canning-Glassman, Project & Events Manager.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:25 a.m.