
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
September 8, 2021
MINUTES**

The International Drive District Advisory Board Meeting was held September 8, 2021, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL and via ZOOM meeting platform. District Advisory Board members in attendance were Sibille Pritchard, Joshua Wallack, Russ Dagon and Marco Manzie. Also, in attendance: Luann Brooks, Lynn Havanec, Caitlin Glassman, Denise Daugherty & Katey Palmer, IDMTID; John Castle & Kraige Jean, Mears Transportation Group; Melissa Lopez Rogers, Greenberg Traurig, PA; Catalina Chacon & Allison, F.D.O.T.; 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
7081 Grand National Drive, Suite 105
Orlando, FL 32819
lbrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:31 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

A motion was made to approve the July 28, 2021 meeting minutes. The motion was seconded. Motion carried; minutes were approved.

Tab 4 – Items to be Ratified by Advisory Board

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

A motion was made to ratify the FY 2021-2022 Funding Agreement as presented under this tab. The motion was seconded. Motion carried; Agreement was ratified.

A motion was made to ratify the FY 2021-2022 Law Enforcement Services Agreement as presented under this tab. The motion was seconded. Motion carried; Agreement was ratified.

Tab 2 – I-4 Beyond the Ultimate

Ms. Brooks introduced Ms. Catalina Chacon, Project Manager Supervisor with the Florida Department of Transportation, who provided an update of the happenings surrounding the new I-4 / Sand Lake Road Interchange. General discussion followed.

Tab 3 – Financial Reports for the District

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

A motion was made to approve the recommended FY 2021-2022 budget as presented under this tab. The motion was seconded. Motion carried; Budget was approved.

Action Item: District staff to review trolley operational hour options and bring back to Advisory Board for further discussion.

Tab 5 – I-Ride Trolley Service Update

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

Tab 6 – Brightline Update

Ms. Brooks and Chairperson Pritchard provided an update. General discussion followed.

Tab 3 – Financial Reports for the District

Ms. Brooks introduced Ms. Carolyn Binder, District accountant, to review the District Investments Update as detailed under this tab. General discussion followed.

A motion was made authorize changing from the current operating account with overnight sweet repurchase agreement to the Public Funds Advantage Now Hybrid account with Truist as presented under this tab. The motion was seconded. Motion carried; Change is authorized.

Tab 7 – I-Drive New Consumer Website

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

Other New Business

Handouts provided: I-Drive Business Improvement District Transportation Projects Update Webinar and International Drive Development Updates map.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:38 a.m.