
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
September 20, 2023
MINUTES**

The International Drive District Advisory Board Meeting was held September 20, 2023, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Harris Rosen, Russ Dagon and Joshua Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, & Rebecca Wiles, IDMTID; Jean Wilson, Greenberg Traurig PA; 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

Russ Dagon called the meeting to order at 9:31 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – District Financial Report

- Luann Brooks reviewed all items under this tab.
- Jean Wilson reviewed 2023-2024 Fiscal Year Funding Agreement handout provided.
- General discussion followed.

Mr. Manzie made a motion to approve the FY 2023-2024 budget for the I-Drive District and the 2023-2024 Fiscal Year Funding Agreement as presented today. Joshua Wallack seconded the motion. Motion carried.

Action Item: District to research investment options available in accordance with our ordinance.

Other New Business

Ms. Brooks provided announced receipt of a letter from Harris Rosen detailing his resignation from the District Advisory Board.

Mr. Rosen provided an overview of this life and accomplishments throughout the years.

There was no other new business.

Mr. Dagon adjourned the meeting at 9:59 a.m.