

---

**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
January 27, 2005  
MINUTES**

---

The International Drive District Advisory Board Meeting was held on January 27, 2005 at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Catharin West & Lynn Havanec, IDMTID; Pam Gates-Water and Sandy Litvany, Ad Inns; Chip Sprigger, Kraige Jean, & Jimmy Mears, Mears Destination Services; Ruth Hamberg, North I-Drive Consultant; Jim Leusner & Jason Garcia, Orlando Sentinel; Kelly Smith, I-Drive Property Owner; Jean Wilson, Greenberg Traurig, P.A.; Nedra Woodyatt, Lynx; Nick Romeo & Jeff Fleet, See Magazine; Eric Dahl, Orange Co. Sheriff's Office; Charles Ramdatt, City of Orlando; John Morris, Orange Co.; Brenda de Treville, Mercado and Mark Brisson, Fun Spot. *(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 taped. If anyone wishes to review the tapes, please call or write to:

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

Chairman Sibille Pritchard called the meeting to order at 9:40 a.m.

**Tab 1 – Approval of Minutes**

**Harris Rosen made a motion to approve the advisory board minutes for August 26, 2004. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – Election of Advisory Board Officers**

**Mr. Rosen made a motion for the International Drive Master Transit & Improvement District Advisory Board nominations; Sibille Pritchard, chairperson and Alan Villaverde, vice-chairperson. Mr. Van Slyke seconded the motion. Motion carried, nominations were approved.**

**Tab 3 – District Financial Report**

Luann Brooks reviewed all items under this tab.

**Mr. Van Slyke made a motion to accept and approve the 2004 fiscal year audit as submitted by Cherry, Bekaert & Holland. Mr. Rosen seconded the motion. Motion carried, the 2004 fiscal year audit was accepted and approved.**

**Mr. Rosen made a motion to accept and approved the December 2004 financial report. Mr. Van Slyke seconded the motion. Motion carried, the December 2004 financial report was accepted and approved.**

**Tab 4 – North International Drive Project**

Ms. Brooks provided a verbal report on items under this tab. General discussion followed.

## **Sunshine Law**

Jean Wilson provided Advisory Board members with a handout titled 'Government in the Sunshine Law' and a verbal update / review of the Sunshine Law. General discussion followed.

## **Tab 5 – I – Ride Trolley Service Report**

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

## **Other New Business:**

Ms. Brooks introduced Mr. John Morris with Orange County. He will be the new liaison for the District and the County. The County will be partnering with the Orange County Sheriff's Office, Code Enforcement and the Orlando Fire Department to provide dedicated community service to the International Drive Resort Area.

**Action Item: District staff to provide property owner association information to John Morris.**

Mr. Rosen noted the following items.

- Clean up efforts of International Drive
- Burying the electric cables along International Drive
- Joint effort between Mr. Rosen and Mr. Villaverde to offer subsidies for transportation to incoming groups at the Orange County Convention Center
- Adding turn lanes at the intersection of Sand Lake Rd. and International Drive (left turn north bound to west bound and right turn south bound to west bound)
- Using tourist tax moneys to enhance the Resort Area (ex: sports complex)

General discussion followed.

**Action Item: District staff to update Advisory Board regarding Progress Energy.**

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 11:09 a.m.