
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
December 17, 2007
MINUTES**

The International Drive District Advisory Board Meeting was held on December 17, 2007 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Ana Murillo & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany and Pam Gates-Waters, Ad Inns; Charlie Carns, Kraige Jean & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; James Taylor, O.P.D.; Jimmy Cruz, SeaWorld Orlando; Ron Conrad, Baekert Holland; Garritt Toohey, Shingle Creek and Lex Veech, OCCC. *(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 9:36 a.m.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for August 2007. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Luann Brooks provided a handout to board members of the 2008 Fiscal Year Initiatives and reviewed.

Tab 3 – I-Drive Marketing / Promotions

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

Action Item: District staff to research trolley magnet pins to make sure they are safe.

Ms. Brooks provided a handout of the Bowl – A – Palooza Fact Sheet and reviewed.

Mr. Rosen made a motion to pursue lighting options for the median for Fiscal Year 2009. Mr. Van Slyke seconded the motion. Motion approved, District staff to proceed with directive.

Tab 2 – District Financial Report

Ms. Brooks reviewed all items under this tab. General discussion followed. Ms. Brooks turned the floor to Mr. Ron Conrad for a review of the auditor's report.

Mr. Rosen made a motion to accept the Fiscal Year 2007 Auditor's Report as presented. Mr. Van Slyke seconded the motion. Motion carried, the report was accepted.

Mr. Rosen made a motion to approve the Fiscal Year 2008 updates to Fund Balances as presented. Mr. Van Slyke seconded the motion. Motion carried, the updates were approved.

Tab 4 – I-Ride Trolley Service

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

Action Item: District staff to research the possibility of financial contributions for additional trolleys from businesses for route expansions.

Tab 6 – I-Drive Public Safety Plan

Ms. Brooks reviewed all items under this tab. Ms. Brooks turned the floor to Garritt Toohey to present the Safety Committee recommended plan and funding request. General discussion followed.

Action Item: District staff to schedule additional Advisory Board meeting for January 2008 to review further.

Action Item: Safety Committee to schedule additional meeting to further review financial options of the plan.

Tab 5 – Overhead Utility Relocation Project

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

Tab 7 – 2008 Fiscal Year Board Meeting Dates

Ms. Brooks reviewed all items under this tab.

Other New Business:

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 11:22 a.m.