
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
January 29, 2009
MINUTES**

The International Drive District Advisory Board Meeting was held on January 29, 2009, at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan, Villaverde & Richard Van Slyke. Also in attendance: Luann Brooks, Norah Azoulai, Angel Smith, Ana Murillo, Zina Talsma & Lynn Havanec, IDMTID; John Holmes, Alex Rueda, Jeff Guy, Ted Brown, Ken Cox & Nancy Brown, O.S.C.O; Sandy Litvany, Ad Inns, Inc.; James Taylor, Paul Rooney, Shawn Fawbush & Ralph Correa, OPD; Sara Clarke, Orlando Sentinel; Paul Volkerson, Busch Properties; Lisa Snead, OCCC; Kraige Jean & Chip Springer, Mears Transportation Group; Susan Wilburn, Republic Services of Orlando; Ron Conrad, Cherry Bekaert & Holland and Garritt Toohey, Rosen Shingle Creek. *(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 9:30 a.m.

Tab 1 – Approval of Minutes

Alan Villaverde made a motion to approve the advisory board minutes for November 12, 2008. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Financial Report

Luann Brooks reviewed all items under this tab. Ron Conrad presented audit report provided under this tab. General discussion followed.

Mr. Villaverde made a motion to approve the District's audit report for 2007/08 as presented. Mr. Van Slyke seconded the motion. Motion carried.

Action Item: District staff to research whether any changes are allowed to investments.

Mr. Villaverde made a motion to accept the District financial statements as provided under this tab. Mr. Van Slyke seconded the motion. Motion carried.

Tab 3 – District Public Safety Program

Ms. Brooks reviewed all items under this tab. Ken Cox with OCSO provided introductions for staff present. Paul Rooney with OPD provided introductions for staff present. General discussion followed.

Action Item: District staff to obtain information on coverage / contract that the Orange County Health Department has in place for law enforcement services.

Action Item: District staff to research and report cost comparison for methods of payroll (District vs. Department)

Action Item: District staff to get with legal to add coordinator fees to City contract

Action Item: District staff to convene special meeting of the Advisory Board when all items listed are completed to review.

The District Advisory Board agreed to continue Pilot Program until further notice.

Tab 4 – District Advisory Board Meeting Schedule

Ms. Brooks reviewed all items under this tab.

Lisa Snead to provide information on UCF analyst program with regards to reviewing data from pilot program.

Garritt Toohey recommended monthly meetings of the Committee to review data on Pilot Program and report back to the Advisory Board.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:40 a.m.