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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
February 23, 2011  
MINUTES**

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The International Drive District Advisory Board Meeting was held February 23, 2011, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Harris Rosen, Charles Gundacker and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec & Katey Palmer, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean & Chip Springs, Mears Transportation Group; Sandy Litvany, Ad Inns, Inc.; Lisa Snead & Lex Veech, O.C.C.C.; Crissy Martin, E.T.C.; Susan Godorav, Pointe Orlando; Ruth Hamberg, District Consultant; Frank Yokiell, Orange County Public Works; Marcus Camacho, OCSO; Laura Turner, Laura Turner Planning Services; Kelly Blume, Kittelson & Associates; Gus Castro & Jeffrey Arms, City of Orlando; Ron Conrad, Cherry, Bekaert & Holland LLP; Beth Kassab, Orlando Sentinel; and Carla Bell Johnson, Orange County. *(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 Alan Villaverde called the meeting to order at 9:35 a.m.

**Tab 1 – Approval of Minutes**

**Harris Rosen made a motion to approve the advisory board minutes for August 25, 2010 and October 7, 2010. Charles Gundacker seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – District Financial Report**

Mr. Ron Conrad, Partner with Cherry, Bekaert & Holland LLP (auditing firm of record for Orange County and the I-Drive District) presented the fiscal year 2010 audit report. General discussion followed.

**Mr. Gundacker made a motion to accept the 2009 – 2010 fiscal year audit report as presented under this tab. Richard Villaverde seconded the motion. The report was accepted.**

Luann Brooks reviewed all other items under this tab. A handout titled 'I-Drive District MSTU Revenues / Actual: FY 1994 to FY 2010 / Budget: FY 2011' was distributed to board members.

**Tab 3 – Orange County Public Works**

Mr. Frank Yokiell with the Public Works Department of Orange County Government presented an update on items listed under this tab. A handout of the power point presentation was provided to board members. General discussion followed.

**Tab 4 – City of Orlando**

Gus Castro, SOTIP Project Manager with the City of Orlando and Kelly Blume, SOTIP Project Manager with Kittelson & Associates provided a full report as detailed under this tab.

Jeffrey Arms, IDCMS Project Manager with the City of Orlando provided a presentation as detailed under this tab. General discussion followed.

**Tab 5 – I – Ride Trolley Service**

Ms. Brooks reviewed all items under this tab. Handouts provided.

**Tab 6 – Website Development Updates**

Ms. Brooks presented a review on the website updates as detailed under this tab.

**Other New Business**

Mr. Gundacker & Mr. Rosen were re-appointed by Mayor Dyer for the next four years (through 2014).

Mr. Villaverde was named Hotelier of the Year.

Mr. Rosen was named Entrepreneur of the Year by Cornell for 2011.

The District Governing Board meeting is scheduled for September 23<sup>rd</sup>.

**Public Comment**

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 11:03 a.m.