
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
March 3, 2009
MINUTES**

The International Drive District Advisory Board Meeting was held on March 3, 2009, at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan, Villaverde, Harris Rosen, Charles Gundacker & Richard Van Slyke. Also in attendance: Luann Brooks, Norah Azoulai, Ana Murillo, Zina Talsma & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Taurig, PA; Ken Cox, Ron Stucker, Jeff Templeton, Jennifer Treadwell & Les Allen, O.S.C.O; James Taylor, Paul Rooney, & Ralph Correa, OPD; Paul Volkerson, Busch Properties; Kraige Jean, Mears Transportation Group; Randy Singh, Eric Gassman & Frank Yokiel, Orange County; Lex Veech & Lisa Snead, O.C.C.C.; Ruth Hamberg, District Consultant 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 January 29, 2009. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – C.O.P.S. Grant Opportunity

Luann Brooks reviewed all items under this tab. Jeff Templeton with the Orange County Sherriff's Office provided a verbal presentation of the C.O.P.S. program as outlined under this tab. General conversation followed.

Action Item: District staff to run various scenarios of District budget with a reduced tax flow of 10%, 20% and 30% for Advisory Board to review.

Acceptance of the C.O.P.S. grant was voted on by the Advisory Board and unanimously approved.

Tab 3 – District Public Safety Program

Ms. Brooks & Mr. Wilson reviewed all items under this tab. Ms. Brooks provided a handout of the fifth version of the agreements for O.S.C.O. and O.P.D.

The following changes are to be made to the O.P.D. agreement:

- Add a starting date
- Need holiday rate

- Chief Rooney confirmed that there are 9 total holiday days
- Remove maximum rate as the District is paying hourly
- Add 'prior to' to Section 8 before 120 days

Mr. Van Slyke made a motion to approve the O.P.D. agreement with changes. Mr. Villaverde seconded the motion. Motion carried and the agreement was approved.

The following changes are to be made to the O.C.S.O. agreement:

- Delete the combined rate
- Delete the coordinator rate
- Add 'prior to' to Section 8 before 120 days

Mr. Van Slyke made a motion to approve the O.C.S.O. agreement with changes. Mr. Villaverde seconded the motion. Motion carried and the agreement was approved.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:26 a.m.