
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
April 23, 2009
MINUTES**

The International Drive District Advisory Board Meeting was held on April 23, 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, & Richard Van Slyke. Also in attendance: Luann Brooks, Norah Azoulai, Ana Murillo, Zina Talsma & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA (via phone conference); Ken Cox, Nancy Brown & Jeff Guy, O.S.C.O; James Taylor, , OPD; Paul Volkerson, Busch Properties; Charlie Carns, Chip Springer & Kraige Jean, Mears Transportation Group; Frank Yokiel & Bob Spivey, Orange County; Lisa Snead, O.C.C.C.; Chelsea Brooks; Sara Clarke, Orlando Sentinel; Crissy Martin, E.T.C.; and Sandy Litvany & Pam Waters, Ad Inns, Inc. *(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 9:35 a.m.

Tab 1 – Approval of Minutes

Alan Villaverde made a motion to approve the advisory board minutes for April 23, 2009. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – Public Safety Program

Luann Brooks reviewed all items under this tab.

Mr. Van Slyke reviewed the dynamic spreadsheet analysis via PowerPoint presentation. Items of discussion are as follows:

- Orange County is projecting an 8-9% decline in tax revenue, countwide
- The COPS grant would be initiated in the Spring of 2010
- Harris Rosen recommends keeping the current off duty program as is until the COPS grant program is implemented.

The Advisory Board members consented to keeping the current off duty program at two officers.

Ms. Brooks reviewed the Memorandum of Understanding (MOU). Mr. Van Slyke requested that 'violent and threatening' be removed from the 2nd recital and that the 6th recital be deleted completely.

Action Item: District staff to contact Randy Singh with Orange County to determine whether it is an issue to amend the recitals as previously noted. If it is not, what procedures are necessary to make the noted changes?

Mr. Villaverde made a motion to accept the MOU as presented, subject to changes noted. Mr. Van Slyke seconded the motion. MOU was accepted, subject to changes.

Tab 3 – District Financial Report

Ms. Brooks reviewed all items under this tab.

Action Item: District staff to 'break out' 2/10th new assessment in report so the advisory board can compare current year more accurately to previous year figures.

Mr. Villaverde made a motion to accept the District Financial reports as presented under this tab. Mr. Rosen seconded the motion. Motion carried, reports were accepted.

Tab 4 – I-Ride Trolley

Ms. Brooks reviewed all items under this tab.

Tab 5 – Advisory Board Member Appointments

Ms. Brooks reviewed all items under this tab.

Chairman Pritchard made a motion to step down as Chairman and appoint Alan Villaverde as the new chairperson to the District Advisory Board. Mr. Van Slyke seconded the motion. Motion carried.

Ms. Pritchard expressed her thanks to everyone.

Lisa Snead provided a handout for a Green Cities conference taking place May 19-21, 2009.

Action Item: Ms. Snead to provide background information on company hosting conference to District staff to forward to advisory board members.

Ms. Brooks provided a brief update on I-Drive Development.

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:20 a.m.