
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
April 25, 2007
MINUTES**

The International Drive District Advisory Board Meeting was held on April 25, 2007 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 and Harris Rosen. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Ana Murillo & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Gates-Waters, Ad Inns; Chuck Carns, Kraige Jean, & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; John Morris, Downtown Orange Co.; Kelly Smith, I-Drive Property Owner; John Holmes, O.C.S.O.; Steve Ferrell, HDR Engineering; Mark Brisson, Fun Spot and Christopher Boyd, Orlando Sentinel. *(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 February 28, 2007. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Luann Brooks introduced Ana Murillo, Hospitality Representative for the International Drive Improvement District to the District Advisory Board.

Tab 5 – I – Drive District Update

Luann Brooks reviewed all items under this tab.

Mr. Van Slyke made a recommendation to the Board to renew the five year lease for the District office at Grand National Plaza and authorize Jean Wilson, Ms. Brooks and Mr. Van Slyke to negotiate the lease. Mr. Villaverde made a motion to approve the recommendation, Harris Rosen seconded the motion. Motion carried, the recommendation was approved.

Tab 2 – District Financial Report

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

Action Item: District Staff to revise the Income Statement Budget versus Actual report for MSTU 2. The line item under Expenses titled Exterir Ad Production Expense is to be divided into two line items, Exterior Ad Production Expenses – District and Exterior Ad Production Expenses – Client.

Tab 3 – Express Bus Service – Air Lynx

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

Action Item: Ms. Brooks to attend Lynx Board Meeting on April 26th and report back to the Advisory Board via email.

Tab 4 – I – Ride Trolley Service

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

Other New Business:

Ms. Brooks provided a handout of the agenda for the Downtown Orange County Stakeholders Meeting being held on May 30, 2007.

Ms. Brooks updated the board on Mayor Dyer's appointment of Mr. Charles Gundacker to the Advisory Board as the second City of Orlando representative.

Action Item: Ms. Brooks to coordinate an orientation meeting with Mr. Gundacker and Chairman Pritchard.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:32 a.m.