
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
August 22nd, 2007
MINUTES**

The International Drive District Advisory Board Meeting was held on August 22nd, 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 Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Ana Murillo & Angel Smith, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany and Pam Gates-Waters, Ad Inns; Kraige Jean & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; Lorelei Anderson-Francis, Sky Shades USA; John Morris, Downtown Orange County; Charles Ramdatt, City of Orlando; Lex Veech, OCCC. *(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 9:43 a.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for July 25th, 2007. Charles Gundacker seconded the motion. Motion carried, minutes were approved.

Tab 2 – Dedicated Transit Bus Lanes Project

John Morris reviewed Dedicated Transit Bus Lane project and the update on the Canadian Court Intermodal Center project. Two Million \$ was approved through the FDOT District 5 office to design and construct phase one of the Intermodal at Canadian Court and the Bus Lane Project on International Drive. Canadian Court will become a Super Stop servicing Lynx, I-Ride and Taxi's. Funds for this project are subject to specific dates as set by the DOT. General Discussion followed.

Action Item: Mr. Van Slyke suggested that the District Advisory Board approach senior county staff to seek direction on potential to bond CRA money for this project.

Tab 3 – District Financial Report

Ms. Brooks reviewed all items under this tab. Mr. Van Slyke questioned the support of Fan Fest? Ms. Brooks provided a review of the Fan Fest event with the Florida Citrus Sports Assn. Mr. Villaverde feels that our support would cement our relationship with Citrus Sports and is a great opportunity to keep the Fan Fest on International Drive. General discussion followed.

Action Item: District to return with a final recommendation on how to best use the Holiday Decorating Funds based on the outcome of the conversations with Fan Fest. A Christmas tree may not be the best investment since it is a single entity.

Sibille Pritchard makes a motion to approve the 2007/2008 Fiscal Year Budget for the International Drive Master Transit & Improvement District.

Alan Villaverde is first to approve.

Charles Gundacker is second to approve.

Tab 4 – Public Safety Exploratory Committee

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

Other New Business:

General discussion regarding the upcoming meeting on September 12th with Orange County staff to discuss the next steps regarding the overhead utility relocation project. Ms. Brooks and Mr. Van Slyke will attend this meeting.

Ms. Brooks reviews the www.InternationalDriveOrlando.com website with the DAB. Trolley Passes and I-Ride merchandise are now available online.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:52 a.m.