
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
September 9, 2009
MINUTES**

The International Drive District Advisory Board Meeting was held on September 9, 2009, at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Harris Rosen, Charles Gundacker, & Richard Van Slyke. Also in attendance: Luann Brooks, Norah Azoulai, & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Nancy Brown, O.S.C.O; Charlie Carns, Chip Springer & Kraige Jean, Mears Transportation Group; Lisa Snead & Lex Veech, O.C.C.C.; Donnie Ganong, Martz; Amy Bent, R.S. & H.; Melissa Rizvi, Brian Dickson & Laura Swarthout, American Coach Line and Ruth Hamburg, District Consultant. *(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

Harris Rosen called the meeting to order at 9:39 a.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for July 29, 2009. Charles Gundacker seconded the motion. Motion carried, minutes were approved.

Tab 2 – Downtown Orange County Report

Lisa Snead with Downtown Orange County provided an update report on their current projects as noted under this tab. General discussion followed.

Tab 3 – I-Ride Trolley Report

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

Action Item: Advisory Board agreed to a closed workshop to determine the District's course of action regarding the trolley contract. This meeting is to take place before the next Advisory Board meeting.

Action Item: District staff to provide criteria for qualifying prospective companies regarding trolley contract proposals.

Tab 4 – District Financial Report

Ms. Brooks reviewed all items under this tab. Additional items of discussion are as follows:

Action Item: District staff to create separate line item for COPS, Clean Team and related items.

Mr. Van Slyke made a motion at accept the proposed District budget as presented under this tab and recommend to the Governing Board. Mr. Gundacker seconded the motion. The budget was accepted.

Public Comment

Ms. Brooks wished Mr. Rosen a Happy Birthday on behalf of the District.

No further comments from the public were noted.

Mr. Rosen adjourned the meeting at 10:17 a.m.