INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT

District Advisory Board Meeting September 16, 2008 MINUTES

The International Drive District Advisory Board Meeting was held on September 16, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Richard Van Slyke & Charles Gundacker. Also in attendance: Luann Brooks, Norah Azoulai, Angel Smith, Zina Talsma, Ana Murillo & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Taurig, PA; John Holmes & Alex Ruedo, O.S.C.O; Ruth Hamberg, North I-Drive Consultant; Pam Waters, Ad Inns, Inc.; Kelly Smith, property owner; James Taylor & Ralph Correa, OPD; Sara Clarke, Orlando Sentinel; Christine Kefauver, City of Orlando; Bob Spivey, Orange Co.; Paul Volkerson, Busch Properties; Garritt Toohey, Shingle Creek Resort; Lisa Snead, OCCC; David Christianson, Titanic and Mark Brisson, Fun Spot. (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

Richard Van Slyke called the meeting to order at 9:40 a.m. This was an informative meeting only as we did not have a quorum.

Luann Brooks made an announcement as to Chairman Sibille Pritchard's absence.

Tab 2 – I-Drive Public Safety Plan

Luann Brooks reviewed all items under this tab. General discussion followed. A summary of items discussed are listed below:

- Recommendation to launch program during a 'slow' cycle with regard to tourism and crime
- Need to ensure that OCSO or OPD does not reduce their manpower as a result of this initiative
- Chief Demming is supportive of the program

Action Item: Christine Kefauver to provide the District staff with a copy of the City ordinance in place for pedi cabs.

No further comments from the public were noted.

Richard Van Slyke adjourned the meeting at 10:18 a.m.