
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
October 29, 2008
MINUTES**

The International Drive District Advisory Board Meeting was held on October 29, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Richard Van Slyke & Charles Gundacker. Also in attendance: Luann Brooks, Norah Azoulai, Angel Smith, Ana Murillo & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Taurig, PA; John Holmes & Cpt. Brown, O.S.C.O; Ruth Hamberg, North I-Drive Consultant; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Kelly Smith, property owner; James Taylor & Ralph Correa, OPD; Sara Clarke, Orlando Sentinel; Paul Volkerson, Busch Properties; Lisa Snead, OCCC; Kraige Jean & Chip Springer, Mears Transportation Group; Frank Yokiell & Sheryl Weinmann, Orange Co. Public Works; Charles Ramdatt, City of Orlando; Ruth Hamburg, I-Drive District Consultant; Allen Darley, Orlando Gliders Inc.; John Hornbeck & Amy Bent, R.S. & H and Catherine Ojeda, Redi Pedi Cab Co. *(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 9:38 a.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for September 24, 2008. Charles Gundacker seconded the motion. Motion carried, minutes were approved.

Tab 2 – Orange County CRA Projects

Frank Yokiell presented a Power Point presentation to the advisory board. General discussion followed.

Action Item: Mr. Yokiell to provide projects timeline to District staff for forwarding to advisory board members.

Action Item: District staff to provide copy of Power Point presentation to advisory board members.

Tab 3 – City of Orlando – Projects

Charles Ramdatt presented a Power Point presentation to the advisory board. General discussion followed.

Action Item: District staff to provide copy of Power Point presentation to advisory board members.

Tab 4 – I-Drive Public Safety Plan

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

Action Item: District staff to research private sector companies and compare with O.C.S.O. and O.P.D. programs.

Action item: Ms. Brooks & Jean Wilson to contact Chief Demmings and Sheriff Beary with the following questions for discussion:

- Interlocal agreement
- Private patrol vs. public
- District purchase of additional staff
- Agreement – won't reduce existing service to area
- Is 365 days of coverage realistic

Action Item: District staff to schedule additional advisory board meeting during the week of November 10th.

Tab 5 – I-Ride Trolley Service

Chairman Pritchard noted that board members have reviewed.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 11:09 a.m.

DRAFT