
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
September 18, 2013
MINUTES**

The International Drive District Advisory Board Meeting was held September 18, 2013, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Harris Rosen, Charles Gundacker and Susan Gordorov. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Susan D'Elia & Denise Tucker, IDMTID; Jean Wilson, Greenberg Taurig, PA; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Chip Springer, Shannon Gravitz & Kraige Jean, Mears Transportation Group; Jan Addison, O.C.C.C. and Frank Yokiell, Carla Bell-Johnson & Randy Singh, Orange County. *(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 Alan Villaverde called the meeting to order at 9:33 a.m.

Mr. Villaverde takes a moment to recognize that this is his final meeting and expresses his gratitude to all. Luann Brooks notes that there will be a special presentation at the end of the meeting.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for August 21, 2013. Susan Gordorov seconded the motion. Motion carried, minutes were approved.

Tab 2 – Financial Report

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

Action Item – District staff to draft letter to Sheriff and Mayor commending Cptn. McDaniel's efforts regarding the TOPs unit and agreement.

Mr. Rosen made a motion to approve the 2014 fiscal year budgets for the District, as presented under this tab for presentation and recommendation to District Governing Board at their upcoming meeting on Friday, September 27th, 2013. Sibille Pritchard seconded the motion. Motion carried.

Tab 3 – Public Safety Program – Tops Agreement

Jean Wilson reviewed all items under this tab. General discussion followed.

Mr. Rosen made a motion to approve the TOPs agreement as presented under this tab. Ms. Pritchard seconded the motion. Motion carried, agreement was approved.

Tab 4 – BCC Meeting Discussion

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

Action Item – District to coordinate a work session for the Advisory Board to discuss the future needs of the District and the I-Drive Resort Area.

Other New Business

Ms. Brooks confirmed that the District Governing Board meeting would be on Friday, September 27, 2013, 11:00am at the Orange County Administration Building, Downtown Orlando.

Ms. Brooks made a presentation to Mr. Villaverde to express the District's gratitude for all he has done as a member of the District's Advisory Board all these years. Presentation included a gift basket filled with various art supplies. All board members took a moment to recognize Mr. Villaverde.

Public Comment

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:54 a.m.