
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**Special District Advisory Board Meeting
April 22, 2014
MINUTES**

The International Drive District Advisory Board Meeting was held February 24, 2014, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Doug Gehret, Charles Gundacker, and Susan Gordorov. Also in attendance: Luann Brooks, Lynn Havanec, Denise Daugherty & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Cptn. Gil McDaniel, Carlos Jose & Shawn Callaghan, O.C.S.O.; James Taylor & Dean Deschryver, O.P.D.; Jim Stratton, Orlando Sentinel; Ron Conrad, Cherry Bekaert; Jeff Arms, City of Orlando; Carla Bell-Johnson, Orange County and Rich Larken, Wyndham I-Drive. *(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

Chairperson Sibille Pritchard called the meeting to order at 9:35 a.m.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for February 25, 2014. Susan Gordorov seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Audit Report – FY 2013

Luann Brooks introduced Ron Conrad with Cherry Bekaert LLP presented all items under this tab. General discussion followed.

Mr. Rosen made a motion to accept and approve the 2012-2013 fiscal year audit report. Ms. Godorov seconded the motion. Motion carried.

Tab 3 – District Public Safety Program

Ms. Brooks introduced Captain Dean Deschryver of the Orlando Police Department to the Board. Ms. Brooks then introduced James Taylor with O.P.D. who provided a detailed presentation. General discussion followed.

Ms. Brooks introduced Captain Giles McDaniel of the Orange County Sheriff's Office, along with Carlos Jose and Shawn Callaghan, whom provided a detailed presentation. General discussion followed.

Action Item: District staff to continue working on best practices research of other business improvement districts and present findings at future board meeting.

Mr. Rosen made a motion to approve a sixty day extension of the off duty program, as detailed under this tab. Ms. Godorov seconded the motion. Motion carried and the extension was approved.

Tab 4 – District Financial Report

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

Tab 5 – Advisory Board Vice - Chair

Ms. Godorov was unanimously voted in as Vice-Chairperson for the District Advisory Board.

Other New Business

Ms. Brooks announced that the next Advisory Board meeting is scheduled for May 21, 2014.

Ms. Brooks reviewed the I-Drive 5K flyer handout provided at the meeting.

Ms. Brooks announced Ms. Pritchard being honored with the Woman Who Mean Business' Legacy Award.

Ms. Godorov reviewed the Taste of Pointe Orlando flyer handout provided at the meeting.

Public Comment

No further comments from the public were noted.

Chairperson Pritchard adjourned the meeting at 10:43 a.m.