
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 27, 2006
MINUTES**

The International Drive District Governing Board Meeting was held on September 27, 2006 at the Downtown Orange County Offices, 9888 Universal Blvd., Orlando, FL. District Governing Board members in attendance were Mayor Richard Crotty and Commissioner Samuel Ings. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai & Lynn Havanec, IDMTID; Sandy Litvany & Pam Gates-Waters, Ad Inns; Kraige Jean, Jimmy Mears & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; Lex Veech, OCCC; John Morris, Downtown Orange County; Kelly Smith, I-Drive Property Owner; Jean Wilson, Nabors, Giblin & Nickerson; Mark Masaro, Public Works; Lex Veech, O.C.C.C. and John Holmes, O.C.S.O. *(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 Richard Crotty called the meeting to order at 10:10 a.m.

Tab 1 – Approval of Minutes

Comm. Samuel Ings made a motion to approve the governing board minutes for September 27, 2005. Chairman Crotty seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Financial Report

Chairman Sibille Pritchard reviewed all items under this tab. General discussion followed.

Comm. Ings made a motion to approve the 2006-2007 fiscal year budget as presented under this tab. Chairman Crotty seconded the motion. Motion carried, the 2006-2007 fiscal year budget was accepted.

Tab 3 – Year End Presentation

Ms. Brooks provided a brief PowerPoint presentation that summarized the District's accomplishments for the 2006 fiscal year and outlined the District plans for future successes in the 2007 fiscal year. General discussion followed.

Action Item: District staff to research estimated increase in employment figures for new development within the International Drive Resort Area.

Other New Business:

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 10:53 a.m.