
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 20, 2007
MINUTES**

The International Drive District Governing Board Meeting was held on September 20, 2007 at the Orange County Administration Building, 201 S. Rosalind Ave., Room 105., Orlando, FL. District Governing Board members in attendance were Mayor Richard Crotty, Commissioner Tiffany Moore and Commissioner Samuel Ings. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Richard Van Slyke, and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany and Pam Gates-Waters, Ad Inns; Kraige Jean, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; Kelly Smith, I-Drive Property Owner; Christine Kefauver, City of Orlando and Lex Veech, OCCC. *(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 2:04 p.m.

Tab 1 – Approval of Minutes

Commissioner Samuel Ings made a motion to approve the governing board minutes for September 27, 2006. Commissioner Tiffany Moore seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Financial Report

Luann Brooks reviewed all items under this tab. A handout was provided to governing board members containing additional details for MSTU #2.

Commissioner Moore made a motion to approve the 2007 / 2008 fiscal year budget for the International Drive Master Transit & Improvement District. Commissioner Ings seconded the motion. Motion carried and the budget was approved.

Tab 3 – Year End Presentation

Ms. Brooks provided a Power Point presentation to the governing board.

Other New Business:

Ms. Brooks noted the upcoming “Orange to Green” Climate Change Summit being presented by Orange County and encouraged attendance by all.

Ms. Brooks presented the inaugural issue of the District Partners Benefit Guide to the governing board members and provided copies.

Ms. Brooks presented 'goodie' bags to all board members.

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 2:37 p.m.