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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting  
September 23, 2011  
MINUTES**

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The International Drive District Governing Board Meeting was held on September 23, 2011, at the Orange County Administration Building, 201 S. Rosalind Ave., Room 105., Orlando, FL. District Governing Board members in attendance were Comm. Tiffany Russell and Comm. Samuel Ings. District Advisory Board members in attendance were Alan Villaverde, Richard Van Slyke and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Denise Tucker & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Kraige Jean, Chip Springer & Charlie Carns, Mears Transportation Group; Lisa Snead & Lex Veech, O.C.C.C.; Ruth Hamburg, District Consultant; Captain Favorite & James Taylor, O.P.D.; Marcus Camacho, O.S.C.O.; Susan Godorov, Centro Properties; Rob Reedy & Debi STard, Adlab, Studio 9; Frank Yokiel & Carla Johnson, Orange Co. and Erika Cotton, Orange T.V. *(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

Commissioner Tiffany Russell called the meeting to order at 10:00 a.m.

**Tab 1 – Approval of Minutes**

**Comm. Samuel Ings made a motion to approve the governing board minutes for September 29, 2010. Comm. Russell seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – District Public Safety Initiative**

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

**Tab 3 – Art on International Drive Project**

Lisa Snead with Downtown Orange County provided a full report with PowerPoint on all items under this tab. General discussion followed.

**Tab 4 – I-Ride Trolley Service Report**

Ms. Brooks reviewed all items under this tab including a PowerPoint presentation. General discussion followed.

**Tab 5 – District Financial Report**

Alan Villaverde reviewed all items under this tab. General discussion followed.

**Comm. Ings made a motion to approve the recommendations for the 2011 / 2012 fiscal year budget for the International Drive Master Transit & Improvement District, as presented under this tab. Comm. Russell seconded the motion. Motion was approved, the 2011 / 2012 fiscal year budget for the International Drive Master Transit & Improvement District was approved.**

**Public Comment**

Comm. Ings noted that there would be a ribbon cutting ceremony for the President Barack Obama Parkway, tentatively scheduled for Oct. 5<sup>th</sup>, unless it is postponed for the President's visit to Orlando on Oct. 11<sup>th</sup>.

Mr. Villaverde commented that O.C.S.O. and O.P.D. have been doing a great job as evidenced by the decreasing numbers and offered thanks to both departments.

No further comments from the public were noted.

Meeting adjourned at 10:42 am