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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting  
September 29, 2010  
MINUTES**

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The International Drive District Governing Board Meeting was held on September 29, 2010, at the Orange County Administration Building, 201 S. Rosalind Ave., Room 105., Orlando, FL. District Governing Board members in attendance were Mayor Richard Crotty, Comm. Tiffany Russell, and Comm. Samuel Ings (via tele-conference). District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Nancy Brown, O.S.C.O; Ralph Correa, OPD; Kraige Jean & Charlie Carns, Mears Transportation Group; Lisa Snead & Lex Veech, O.C.C.C.; Crissy Fogelson, E.T.C.; Ruth Hamburg, District Consultant; Laura Turner; Bryson Reed; Kelly Smith; Sandy Litvany and Pam Waters, Ad Inns, Inc. *(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 10:03 a.m.

**Tab 1 – Approval of Minutes**

**Comm. Tiffany Russell made a motion to approve the governing board minutes for September 23, 2009. Comm. Samuel Ings seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – District Public Safety Initiative**

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

**Tab 3 – I-Drive Trolley Service**

Mr. Villaverde reviewed all items under this tab.

**Comm. Russell made a motion to approve the I-Ride Trolley Service Agreement as presented between the International Drive Master Transit & Improvement District and the Mears Transportation Group. Comm. Ings seconded the motion. Motion carried, the agreement was approved.**

**Tab 4 – District Financial Report**

Mr. Villaverde reviewed all items under this tab.

**Comm. Ings made a motion to approve the recommendations for the 2010 / 2011 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 2010 / 2011 fiscal year budget for the International Drive Master Transit & Improvement District was approved.**

**Special Presentation to Mayor Crotty**

On behalf of the entire District, Mr. Villaverde presented Mayor Crotty, thanking him for his years of service to the International Drive Master Transit and Improvement District.

**Public Comment**

No further comments from the public were noted.

Chairman Crotty adjourned the meeting at 10:36 a.m.