
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Governing Board Meeting
September 27, 2013
MINUTES**

The International Drive District Governing Board Meeting was held on September 27, 2013, at the Orange County Administration Building, 201 S. Rosalind Ave., Room 105, Orlando, FL. District Governing Board members in attendance were Mayor Teresa Jacobs, Comm. Tiffany Russell and Comm. Samuel Ings. District Advisory Board members in attendance were Alan Villaverde and Sibille Pritchard. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Denise Tucker, Susan D'Elia & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Frank Yokiel, John Holmes, Randy Singh & Carla Bell-Johnson, Orange County; Jeffrey Arms & Charles Ramdatt, City of Orlando and John Lewis, Lynx. *(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

Mayor Teresa Jacobs called the meeting to order at 11:03 a.m.

Tab 1 – Approval of Minutes

Comm. Tiffany Russell made a motion to approve the governing board minutes for September 26, 2012. Comm. Samuel Ings seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Financial Report

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

Comm. Ings made a motion to accept and approve the recommendations 2013-2014 fiscal year budget for the International Drive Master Transit & Improvement District, as presented under this tab.. Comm. Russell seconded the motion. Motion carried, the 2013-2014 fiscal year budget for the International Drive Master Transit & Improvement District was accepted and approved.

Tab 3 – Public Safety Program

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

Comm. Russell made a motion to approve the TOPs agreement as presented under this tab. Comm. Ings seconded the motion. Motion carried, agreement approved.

Tab 4 – North I-Drive Improvement Project

Jeffrey Arms provided a power point presentation to the Board covering items under this tab. General discussion followed.

Tab 5 – Orange County Bus Lane Project

Frank Yokiell proved a power point presentation to the Board covering items under this tab. General discussion followed.

Tab 6 – I-Drive District Future Needs

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

Special Presentation to Mr. Alan Villaverde

Sibille Pritchard made a presentation to Mr. Villaverde to express the District's gratitude for all he has done as a member of the District's Advisory Board all these years. Presentation included a replica of an I-Drive Resort Area I-Ride Trolley, including Mr. Villaverde's image, enclosed in glass.

Public Comment

No further comments from the public were noted.

Meeting adjourned at 11:50 a.m.