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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
August 27, 2014  
MINUTES**

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The International Drive District Advisory Board Meeting was held August 27, 2014, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, and Charles Gundacker. Also in attendance: Luann Brooks, Lynn Havanec, Norah Azoulai, Denise Daugherty, Susan D'Elia & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Dean Deschryver, O.P.D.; Carla Bell-Johnson, Carol Burkett, Susan Caswell, Dana Crosby-Collier & Frank Yokiell, Orange County; Gil McDaniel, O.C.S.O.; Chip Springer & Shannon Gravitte, Mears Transportation; Larry Zweg, MBI; Susan Visser, Pirates Cove Golf; John Stine, I-Drive 360; Bill Brooks, Advantage Care; Maria Triscari, IDRACC; Susan Caswell, AICP and Crissy Martin Foglesong, ETC. *(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

Chairperson Sibille Pritchard called the meeting to order at 9:35 a.m.

Public Comment – No public comments.

**Tab 1 – Approval of Minutes**

**Charles Gundacker made a motion to approve the advisory board minutes for July 30, 2014. Harris Rosen seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – Medical Marijuana Treatment Centers**

Larry Zweg, Director of the Metropolitan Bureau of Investigation provided a full presentation. General discussion followed.

Carol Burkett, Director of the Orange County Coalition for a Drug Free Community and Dana Crosby-Collier, Attorney with Orange County provided a full presentation. General discussion followed.

**Action Item:** District staff to assist with making connections between the various organizations (i.e. CFHLA, Visit Orlando, ETC, IDRACC & major stakeholders) to educate voters on Amendment 2. Mr. Rosen has donated the facilities for these public informational meetings. Legal has advised that no District funding may be used.

**Tab 3 – Orange County Towing Ordinance**

Susan Caswell with AICP provided a full presentation. General discussion followed.

**Tab 4 – District Financial Report**

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

**Mr. Rosen made a motion to approve the financial report as it was presented under this tab. Mr. Gundacker seconded the motion. Motion passed.**

**Other New Business**

Chairman Pritchard reminded all that the Annual District Governing Board Meeting is scheduled for September 24, 2014 from 2:00pm to 3:00pm at the Orange County Administration Building, 201 S. Rosalind Avenue.

Chairperson Pritchard adjourned the meeting at 10:57 a.m.