

**Leon County Research and Development Authority**  
**Development Review Committee**  
Knight Administrative Centre  
1736 W Paul Dirac Drive 32310  
Tuesday, November 14, 2017, 9:00 a.m.

**Minutes**

**Members in Attendance:** Ron Miller, Greg Harden, Cheryl McCall, Ron Miller, Kimberly Strobel-Ball

**Members not in Attendance:** Patrick Hoy

**Guests:** Carson Mitchell, Sean Mitchell, Mary Jo Spector, (FSU); Paul Davidson (David H. Melvin, Inc. Consulting Engineers); Peggy Bielby (LCRDA staff)

**1. Call to order**

The meeting was called to order at 8:55am

**2. Introduction of Guests**

All present introduced themselves.

**3. Modifications to the Agenda**

None.

**4. Public Comment**

None.

**5. Approval of Minutes, October 17, 2017**

*Cheryl McCall offered a motion to approve the October 17, 2017 minutes. Greg Harden seconded the motion which passed unanimously*

**6. National High Magnetic Field Laboratory (Mag Lab) Short stay facility**

Mary Jo Spector stated that Florida State University is requesting approval of its project to create a short stay facility for Mag Lab users staying one week or less. By providing a small-scale hotel, users can stay in close proximity to their research, allowing them to maximize the time spent at the Mag Lab. The 4,352sf two-story facility (covering 2,352 of ground) will contain 8 hotel-type rooms, capable of housing up to 12 persons. In addition to the bedrooms, it will contain common kitchen, dining, and work areas. The facility will be located on the north side of the Mag Lab, facing the lake. It will be connected directly to the Mag Lab lobby and will be managed and maintained by the Mag Lab. The construction will be done in one phase is expected to take about 9 months. It will begin in April, 2018 with occupancy in January 2019.

*Greg Harden offered a motion to approve the project as presented, subject to the following additional considerations:*

*1. The final exterior shall be cool tone, neutral metallic colors complementary to the rest of the existing facility with final color choices provided to the Authority.*

*2. The exterior patio addition presented is approved, but it is agreed that construction is subject to the final bid being within budget constraints.*

*3. There is no additional outside lighting proposed with the project, but additional security lighting for the patio will be considered.*

*4. The use of the addition shall be consistent with the public purpose requirements of the land lease, and not for general public access.*

*Kim Strobel-Ball seconded the motion which passed unanimously.*

**7. New Business**

None.

**8. Adjourn**

The meeting was adjourned at 9:27am.