

Innovation Park TLH, Inc.
Board of Directors Meeting
Knight Administrative Centre
1736 W Paul Dirac Dr 32310
Thursday, August 1, 2019
Immediately following 11:00am
LCRDA Board of Governors Meeting

Minutes

Members in Attendance:

President Dave Ramsay, Secretary/Treasurer April Salter.

Members Not in Attendance:

Vice President Kim Williams.

Guests:

Kimberly Moore, LCRDA Board of Governors Chair-Elect; LCRDA Staff: Ron Miller, Executive Director; Michael Tentnowski, Director of Entrepreneurship; Peggy Bielby, Administrative Coordinator.

1. Call to Order

The meeting was called to order at 1:05pm.

2. Introduction of Guests

All present introduced themselves.

3. Modifications to the Agenda

None.

4. Public Comment

None.

5. Approval of the draft meeting minutes.

April Salter offered a motion to approve the March 26, 2019 meeting minutes. Dave Ramsay seconded the motion which passed unanimously.

6. Incubator Name

Resolution 2019-004: Accepting LCRDA Board of Governors Recommendation to Name the New Innovation Park TLH Incubator/Accelerator "North Florida Innovation Labs".

April Salter offered a motion to accept the LCRDA Board of Governors recommendation. Dave Ramsay seconded the motion which passed unanimously.

7. Review of Membership Agreements

Resolution 2019-005: Approving Resident Membership Agreement Form.

April Salter offered a motion to approve the Membership Agreement form. Dave Ramsay seconded the motion which passed unanimously.

8. New Business

Resolution 2019-006: Delegating to the Executive Director the Authority to Set Fees and Charges.

After discussion the Board agreed that the Executive Director should have the authority to create a fee schedule, increase or decrease rates, and enforce penalty provisions.

April Salter offered a motion to delegate to the Executive Director the authority to set fees and charges. Dave Ramsay seconded the motion which passed unanimously.

9. Adjourn

The meeting was adjourned at 1:29pm.