

Innovation Park TLH, Inc.
Board of Directors Meeting
Collins Building
2051 E Paul Dirac Dr 32310

December 12, 2019
Immediately following 11:00am
LCRDA Board of Governors Meeting

Agenda

1. Call to Order
2. Introduction of Guests
3. Modifications to the Agenda
4. Public Comment
5. Approval of Draft Meeting Minutes, October 7, 2019 (*Attachment A*)
6. Staff Update
7. New Business
8. Adjourn

Innovation Park TLH, Inc.
Board of Directors Meeting
Collins Building
2051 East Paul Dirac Drive, Tallahassee, FL 32310
Monday, October 7, 2019
Immediately following 11:00am
LCRDA Board of Governors Meeting

DRAFT Minutes

Members in Attendance:

President Dave Ramsay, Kimberly Moore, Eric Holmes.

Members Not in Attendance:

Vice President Kim Williams, Secretary/Treasurer April Salter.

Guests:

Melissa VanSickle, Nelson Mullins Broad & Cassel; Staff: Ron Miller, Executive Director; Peggy Bielby, Administrative Coordinator.

1. Call to Order

The meeting was called to order at 1:04pm by President Dave Ramsay.

2. Introduction of Guests

All present introduced themselves.

3. Modifications to the Agenda

Ron Miller advised that the Leon County Research and Development Authority Board of Governors, under the bylaws powers has appointed two new directors to the IPTLH Board of Directors: Kimberly Moore, LCRDA Board of Governors Chair; Eric Holmes, LCRDA Board of Governors Vice-Chair. Kim Williams has offered a written resignation from the Board of Directors. Dave Ramsay offered his resignation as his term as LCRDA Board of Governors Chair has expired.

Dave Ramsay called for a motion to approve both resignations. Kimberly Moore offered a motion to approve the resignations. Eric Holmes seconded the motion which passed unanimously.

4. Election of Officers

Melissa VanSickle presented the slate. Kimberly Moore and Eric Holmes offered a composite motion that April Salter continue as Secretary/Treasurer, Eric Holmes be nominated as Vice President, and Kimberly Moore be nominated as President of IPTLH Board of Directors. Eric Holmes seconded the motion which passed unanimously.

5. Public Comment

None.

6. Approval of the draft meeting minutes.

Eric Holmes offered a motion to approve the August 1, 2019 meeting minutes. Kimberly Moore seconded the motion which passed unanimously.

7. Approval of Bank Resolution

Staff requests the Board's adoption of a bank resolution authorizing the officers of the Board of Governors and the Executive Director to exercise the banking powers for the organization, and approval for the newly elected officers to execute any other forms necessary to transfer administrative powers from the prior officers to the newly elected officers.

Kimberly Moore offered a motion to approve the bank resolution. Eric Holmes seconded the motion which passed unanimously.

8. New Business

None.

9. Adjourn

The meeting was adjourned at 1:11pm.