

**Leon County Research and Development Authority**  
**Development Review Committee**  
Knight Administrative Centre  
1736 W Paul Dirac Drive 32310  
Tuesday, May 14, 2019, 9:00am

**Minutes**

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

**Members not in Attendance:** None.

**Guests:** Mike Drymand (City of Tallahassee Utilities), Ross Ellington and Mary Jo Spector (FSU), Kinley Jones and Craig Talton (FAMU), Tom O'Steen (Moore Bass Consulting), Peggy Bielby (LCRDA staff).

**1. Call to Order**

The meeting was called to order at 9:00am.

**2. Introduction of Guests**

All present introduced themselves.

**3. Modifications to the Agenda**

None.

**4. Public Comment**

None.

**5. Approval of Minutes, July 10, 2018**

*Greg Harden offered a motion to approve the July 10, 2018 minutes. Patrick Hoy seconded the motion which passed unanimously.*

*Cheryl McCall joined the meeting at 9:08am.*

**6. FSU Interdisciplinary Research and Commercialization Building**

- a. Florida State University (FSU) is requesting approval of its proposed construction of a 116,250 sf Interdisciplinary Research and Commercialization Building.
- b. The application also requests the Authority grant variances to the following Innovation Park/Tallahassee Declaration of Protective Covenants and Restrictions (C&R) and the Innovation Park/Tallahassee Planned Unit Development (PUD):
  - i. C&R, Article VII, Section 3, to allow portions of the building, retaining walls, and decorative seating wall to be constructed within the 50' setback;
  - ii. C&R, Article VII, Section 4, to allow a building height of 76' +/- to exceed the C&R 45' maximum, but within the 90' maximum allowed by the PUD;
  - iii. PUD parking requirements, to allow 114 parking spaces rather than the PUD required 210 spaces based on the intended use of the building, the building's location within the Multimodal Transportation District and availability of alternative transportation modes;
  - iv. PUD landscape buffer requirements, to allow for two parking spaces within the 25' landscape buffer.

Within fifteen (15) days following the public hearing the Committee shall recommend to the Authority its proposed disposition of the application. The Authority shall act upon the application by majority vote within thirty (30) days following receipt of the Committee's recommendations and the Authority's decision shall be final and binding.

*Ron Miller clarified the vote today does not address nor approve any of the City of Tallahassee Utility issues, and that the approvals are subject to receiving the required lighting plan.*

*After discussion, Greg Harden offered a motion to approve the site plan for the FSU construction of a 116,250sf Interdisciplinary Research and Commercialization Building at Innovation Park subject to receiving the required lighting plan. Cheryl McCall seconded the motion which passed unanimously.*

*Patrick Hoy offered a motion to recommend the Leon County R&D Authority Board of Governors approve the requested C&R and PUD variances. Greg Harden seconded the motion which passed unanimously.*

**7. New Business**

None.

**8. Adjourn**

The meeting was adjourned at 9:37am.