

**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

**Minutes**

**Members in Attendance:** President Kimberly Moore, Vice President Eric Holmes, Secretary/Treasurer April Salter.

**Members Not in Attendance:** None.

**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 1:30pm by President Kimberly Moore.

**2. Introduction of Guests**

All present introduced themselves.

**3. Modifications to the Agenda**

None.

**4. Public Comment**

None.

**5. Approval of Draft Meeting Minutes, October 7, 2019**

*April Salter offered a motion to approve the October 7, 2019 draft meeting minutes. Eric Holmes seconded the motion which passed unanimously.*

**6. Staff Update**

None.

**7. New Business**

None.

**8. Adjourn**

The meeting was adjourned at 1:34pm.