

**Leon County Research and Development Authority
Board of Governors Special Meeting**

Collins Building
2051 East Paul Dirac Drive
Tallahassee, FL 32310

January 31, 2020
9:00am

Agenda

1. Call to Order
2. Introduction of Guests
3. Modifications to the Agenda
4. Public Comment
5. Project Juggernaut Discussion

Proposed changes, if any, to the Authority's proposal for Project Juggernaut resulting from action taken at the January 30, 2020 Blueprint Intergovernmental Agency Board meeting.

6. EDA Grant Application and Award Acceptance Resolution

Staff requests approval of a resolution authorizing the Executive Director to apply for, and accept funds if awarded, from the U.S. Department of Commerce, Economic Development Administration (EDA) for the FY2019 EDA Disaster Supplement Grant. EDA has requested this formal resolution in order to continue in the application process.

7. Chair's Report
8. New Business
9. Adjourn

Upcoming Meetings and Events:

Board of Governors Meeting

Thursday, February 13, 2020
11:00am – 1:30pm
Collins Building
2051 E Paul Dirac Dr
Tallahassee, FL 32310

Executive Committee Meeting

Monday, March 23, 2020
8:00am – 10:00am
Collins Building

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Tallahassee, FL 32310

Board of Governors Meeting

Thursday, April 2, 2020

11:00am – 1:30pm

Collins Building

2051 E Paul Dirac Dr

Tallahassee, FL 32310

TechGrant Pitch Night

Wednesday, May 20, 2020

5:30pm – 7:30pm

Goodwood Museum and Gardens

Carriage House

1600 Miccosukee Rd

Tallahassee, FL 32308