

**Leon County Research and Development Authority
Development Review Committee**

*This meeting was held electronically via teleconference
in accordance with Fla. Exec. Order No. 20-69 (Mar. 20, 2020)*

Tuesday, April 14, 2020, 9:00am

Minutes

Members in Attendance: Ron Miller, John Reddick, Kimberly Strobel-Ball.

Members not in Attendance: None.

Guests: Peggy Bielby (LCRDA staff), John Nation (Hicks Nation Architects), Mary Jo Spector (FSU).

1. Call to Order

Ron Miller called the meeting to order at 9:04am.

2. Introduction of Guests

All present introduced themselves.

3. Modifications to the Agenda

None.

4. Public Comment

None. Public comment was solicited in the meeting public notices and the Innovation Park website.

5. Approval of Meeting Minutes, May 14, 2019

Kimberly Strobel-Ball offered a motion to approve the May 14, 2019 meeting minutes. John Reddick seconded the motion which passed unanimously.

6. FSU Center for Advanced Power Systems Expansion Phase II

Florida State University requests approval of its project to complete a second phase addition of a research lab building for the Center for Advanced Power Systems to the FSU Research Foundation A Building. The 6,294 gross square foot building is a high bay open lab to match the Phase I expansion.

Mary Jo Spector introduced the project and explained the funding and design. John Nation explained the landscaping plans, and Ron Miller reviewed the development checklist and the assessment of the project's compliance with the relevant elements of the PUD and covenants and restrictions.

John Reddick offered a motion to approve the project as presented. Kimberly Strobel-Ball seconded the motion which passed unanimously.

7. New Business

None.

8. Adjourn

The meeting was adjourned at 9:18am.

Next Development Review Meeting:

Tuesday, May 12, 2020

9:00am – 10:00am