

Leon County Research and Development Authority
Board of Governors Meeting
Collins Building, Seminar Room
2051 East Paul Dirac Drive
Tallahassee, FL 32310

December 18, 2020
3:00m to 3:30pm

Agenda

The meeting will be live streamed on our Facebook page at: <https://www.facebook.com/InnovationParkTLH>. Due to the ongoing Coronavirus/COVID-19 pandemic, anyone wishing to address the Committee may appear in person (attendance in the room may be limited) or submit written comments by 9:00am the day before the scheduled meeting date so that the comments can be distributed to the committee members. Comments submitted after this time (up to the time of the meeting) will be accepted and included in the official record of the meeting. Email comments to: publicinput@inn-park.com and reference the meeting title and date in the subject line. Include your name and contact information. All times below are approximate.

1. Call to Order
2. Introduction of Guests
3. Approval of Participation by Electronic Means
In accordance with the Bylaws, there being a quorum of members present in person, the members of the Board present in person are required to approve participation by those participating via Electronic Means acknowledging that the COVID-19 pandemic constitutes extraordinary circumstances.
4. Modifications to the Agenda
5. Public Comment
Any public comment received prior to the meeting will be provided to the Board members in addition to any in-person public comment.
6. Memorandum of Understanding (“MOU”) with Tallahassee/Leon County Office of Economic Vitality (“OEV”) (Attachment)
Staff requests approval of the attached MOU with OEV for \$805,000 to fund future strategic initiatives of the Authority.
7. Subject Outparcel to Declaration of Innovation Park/Tallahassee Declaration of Protective Covenants and Restrictions (“C&R”) (Attachment)
Staff requests approval of the attached Supplemental C&R in order to subject the “Outparcel”, as further described in the attachment and subject to a completed survey and legal description, to the C&R by recordation of the instrument among the public records of Leon County, Florida.

8. Termination of Right of First Refusal (Attachment)
Staff requests approval of the attached agreement to terminate the Right of First Refusal previously granted for a portion of the “Outparcel”.
9. “Outparcel” Ground Lease and Lot 4E Sublease Amendment (Attachments)
Staff requests approval of the attached agreements with the economic development project company “Juggernaut” to 1) lease the approximately 12-acre “Outparcel”, and 2) amend to its sublease the approximately 4-acre lot 4E with terms and conditions as stated in the agreements.
10. New Business
11. Adjourn

UPCOMING MEETINGS AND EVENTS

Executive Committee Meeting
Tuesday, January 19, 2021
11:00am – 1:00pm

Board of Governors Meeting
Thursday, February 4, 2021
11:00am – 1:30pm