

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

December 18, 2020
3:00pm – 3:30pm

DRAFT Minutes

Members in Attendance in Person: Kimberly Moore, Tom Allen, Keith Bowers, Kristin Dozier, Eric Holmes, Anne Longman

Members in Attendant Virtually: Ray Bye, John Dailey, Shawnta Friday-Stroud, Kevin Graham, Dave Ramsay.

Members Not in Attendance: Sonjoy Goswami.

Guests: Ron Miller, LCRDA staff.

1. Call to Order

Chair Kimberly Moore called the meeting to order at 3:01pm

2. Introduction of Guests

None.

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.

Anne Longman offered a motion to approve participation by electronic means. Tom Allen seconded the motion which passed unanimously.

4. Modifications to the Agenda

None.

5. Public Comment

None.

6. Memorandum of Understanding (“MOU”) with Tallahassee/Leon County Office of Economic Vitality (“OEV”)

Staff requests approval of the attached MOU with OEV for \$805,000 to fund future strategic initiatives of the Authority.

Anne Longman offered a motion to approve the MOU. Dave Ramsay seconded the motion which passed unanimously.

7. Subject Outparcel to Declaration of Innovation Park/Tallahassee Declaration of Protective Covenants and Restrictions (“C&R”)

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.

Kristin Dozier offered a motion to approve the Supplemental C&R. Eric Holmes seconded the motion which passed unanimously.

8. Termination of Right of First Refusal

Staff requests approval of the attached agreement to terminate the Right of First Refusal previously granted for a portion of the “Outparcel”.

Eric Holmes offered a motion to approve the agreement to terminate the Right of First Refusal. Ray Bye seconded the motion which passed unanimously.

9. “Outparcel” Ground Lease and Lot 4E Sublease Amendment

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.

At Dave Ramsay’s request, Ron Miller summarized the terms of the lease. The agreements include the Ground Lease, Sublease, and MOU of Lease

Dave Ramsay offered a motion to approve the agreements. Kevin Graham seconded the motion which passed unanimously.

10. New Business

Executive Director Ron Miller provided an update on the Request for Qualifications 2020-01 submissions and evaluations and noted that Architects Lewis + Whitlock was unanimously determined to be the top-ranked firm by the Evaluation Committee. An agreement should be in place for approval by the Executive Committee on January 19, 2021.

11. Adjourn

The meeting was adjourned at 3:18pm.

UPCOMING MEETINGS

Executive Committee Meeting

Tuesday, January 19, 2021

11:00am – 1:00pm

Board of Governors Meeting

Thursday, February 4, 2021

11:00am – 1:30pm