

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

September 13, 2021
10:00am to 11:00am

Agenda

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 are approximate.

1. Call to Order

2. 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.

3. Modifications to the Agenda

4. 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.

5. North Florida Innovation Labs (NFIL) Additional EDA Funding

Staff requests acceptance of the U.S. Department of Commerce Economic Development Administration's offer of additional funding for the NFIL Building project to assist with the increase in estimated construction costs, and approval for the Authority to contribute the required matching funds. Details of the offer and required matching funds are being finalized, and that information will be presented as a supplement to the agenda prior to the meeting.

6. New Business

7. Adjourn