

**Leon County Research and Development Authority  
Executive Committee Special Meeting**

Collins Building  
2051 E Paul Dirac Drive  
Tallahassee, FL 32310

Tuesday, September 6, 2022  
8:00am – 9:00am

**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](mailto:publicinput@inn-park.com) and reference the meeting title and date in the subject line. Include your name and contact information.*

1. Call to Order

2. Introduction of Guests

3. Approval of Participation by Electronic Means (if needed)

*In accordance with the Bylaws, there being a quorum of members present in person, the members of the Committee 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 Committee members in addition to any in-person public comment.*

6. Executive Director Position Search

*The Executive Committee will discuss a proposed Opus Partners Executive Director Position Search firm agreement, and other issues related to the search.*

7. New Business

8. Adjourn

**UPCOMING MEETINGS AND EVENTS**

**Executive Committee Meeting**

Tuesday, September 13, 2022  
8:00am – 9:00am