

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

Collins Building
2051 East Paul Dirac Drive
Tallahassee, FL 32310

February 14, 2023
9:00am to 10:00am

Agenda

Anyone wishing to submit written comments may do so by 9:00am the day before the scheduled meeting date so that the comments can be distributed to the Committee. 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. Introductions

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 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. Approval of Draft Meeting Minutes, November 8, 2022 (Attachment A)

7. Florida State University

Florida State University (FSU) requests approval of a plan to construct a black chain link fence to be located at the FSU Aero-propulsion, Mechatronics, and Energy (AME) Building, 2003 Levy Avenue. (Attachment B)

8. New Business

9. Adjourn

WiFi Password: Innovate2051

**Leon County Research and Development Authority
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Tallahassee, FL 32310

November 8, 2022
9:00am to 10:00am

DRAFT Minutes

Members in Attendance: Michael Kramer, Ben Hood, Brad Richardson, Kimberly Strobel-Ball.

Members in Attendance Virtually: John Reddick

Guests: Mary Jo Spector, FSU Research Facilities Design; Keith Follmar, Pinnacle Engineering, Inc.; John Nation, AIA, Hicks Nation Architects, Inc.; Bill Lickson, Ayne Markos, Peggy Bielby, LCRDA staff; Ron Miller, LCRDA consultant.

1. Call to Order

Chair Michael Kramer called the meeting to order at 9:00am.

2. Introductions

All present introduced themselves.

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 Committee present in person are required to approve participation by those participating via Electronic Means acknowledging that the COVID-19 pandemic constitutes extraordinary circumstances.

Brad Richardson offered a motion to approve participation via electronic means. Ben Hood seconded the motion which passed unanimously with John Reddick not voting.

4. Modifications to the Agenda

None.

5. Public Comment

None.

6. Approval of Draft Meeting Minutes, November 9, 2021

Brad Richardson offered a motion to approve the draft minutes. Kim Strobel-Ball seconded the motion which passed unanimously.

7. Florida State University

Florida State University (FSU) requests approval of a plan to construct a solar array to be located behind the FSU Research Foundation Building A, 2000 Levy Avenue.

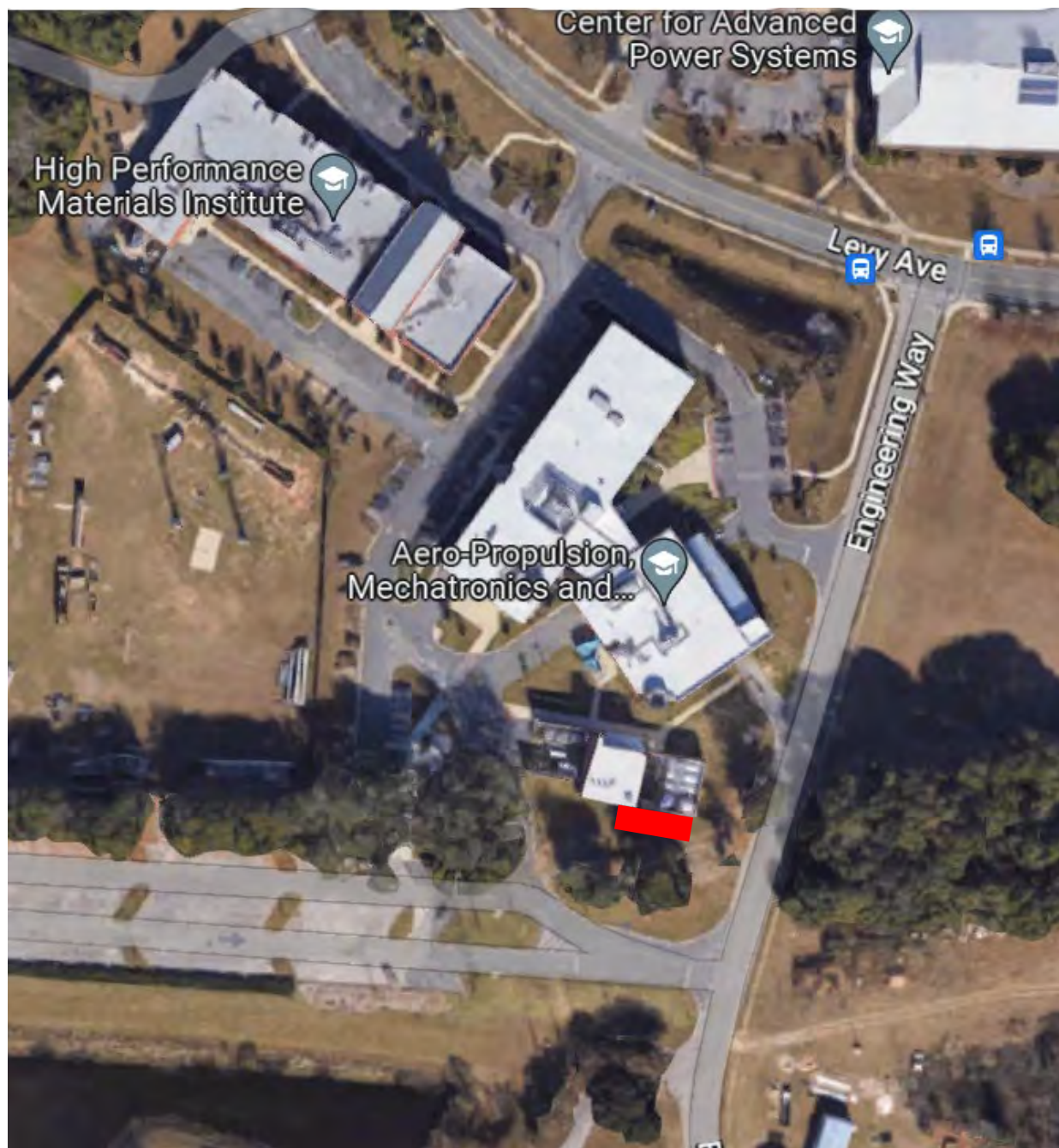
Mary Jo Spector and John Nation reviewed the site preparation drawings for the proposed solar photovoltaic system addition, including the topographic survey, grading and ground cover plans, and the ballasted system construction materials. Pursuant to the committee's request, FSU will provide a letter to committee member John Reddick for the City's Growth Management Department, and copying the Authority, documenting the calculations of the stormwater capacity impact of the increased runoff. *Ben Hood offered a motion to approve the plans as described. Brad Richardson seconded the motion which passed unanimously.*

8. New Business

None.

9. Adjourn

The meeting was adjourned at 9:30am.



Overall Site Plan for AME tank yard expansion

AME would like to increase the capacity of their existing compressed air system used for the wind tunnel research. The intent is to add two additional tanks adjacent to the existing tank yard located next to Engineering Way.



Detailed Site Plan for AME tank yard expansion

The two tanks would be identical in size to the six existing tanks. The existing tanks are stacked vertically (three over three) within a masonry enclosure along with other mechanical equipment. The new tanks would be located south of the existing yard and be enclosed by a black chain link fence with a gate at the west end. Landscaping would be installed on the east and south sides of the fence to screen the tanks. The new fence would be at least as tall as the tanks.

The area in red would be the extents of the enclosed, fenced area. The two new tanks (shown in white above) would be located at grade on a concrete slab.