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

Minutes

Members in Attendance: Michael Kramer, Dylan Haase, Ben Hood, Brad Richardson.

Members Not in Attendance: Kimberly Strobel-Ball (recused).

Guests: Mary Jo Spector, FSU Research Facilities Design; Bill Lickson, Peggy Bielby, LCRDA staff.

- **1. Call to Order** Chair Michael Kramer called the meeting to order at 8:59am.
- **2. Introductions** All present introduced themselves.
- **3.** Approval of Participation by Electronic Means As all committee members were present in person, no approval was needed.
- **4. Modifications to the Agenda** None.
- 5. Public Comment None.

6. Approval of Draft Meeting Minutes, November 8, 2022

Brad Richardson offered a motion to approve the meeting minutes. Dylan Haase seconded the motion which passed unanimously.

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 Aeropropulsion, Mechatronics, and Energy (AME) Building, 2003 Levy Avenue. Mary Jo Spector explained the purpose and location of the fence and reviewed the site plan and photos of the location.

Brad Richardson offered a motion to approve the request subject to FSU proving additional details about the screening plan. Dylan Hasse seconded the motion which passed unanimously.

8. New Business

None.

9. Adjourn

The meeting was adjourned at 9:17am.