

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

Collins Building
2051 East Paul Dirac Drive
Tallahassee, FL 32310

June 13, 2023
9:00am to 10:00am

Minutes

Members in Attendance: Michael Kramer, Dylan Haase, Ben Hood, Kimberly Strobel-Ball.

Members in Attendance by Electronic Means: Brad Richardson.

Members Not in Attendance: None.

Guests: Doug McLeod, Signs By Design of North Florida; Chris Neal, Danfoss; Bryce Hill, Sperry& Associates Construction; Peggy Bielby, LCRDA staff.

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 absence is due to extraordinary circumstances.

Dylan Haase offered a motion to approve participation by electronic means. Kimberly Strobel-Ball seconded the motion which passed unanimously with Brad Richardson not voting.

4. Modifications to the Agenda

None.

5. Public Comment

None.

6. Approval of Draft Meeting Minutes, February 14, 2023

Ben Hood offered a motion to approve the draft minutes. Dylan Haase seconded the motion which passed unanimously.

7. Danfoss Proposed Monument Sign

Danfoss requests approval of a monument sign to be located at 1737 West Paul Dirac Drive. Doug McLeod, Chris Neal, and Bryce Hill reviewed the signs proposed for both the East Paul Dirac Drive

and Roberts Avenue entrances. It was noted that both proposed signs do not conform to the existing specifications for the park and both would require a variance approval from the Board of Governors in order to proceed. Michael Kramer and Dylan Haase reviewed the procedure for seeking a variance from the Innovation Park Building Sign Specifications and Declarations of Covenants and Restrictions. The Danfoss representatives shared their intention to seek a variance and the committee advised it would provide information about how to proceed.

8. Innovation Park Building Sign Specifications and Declarations of Covenants and Restrictions

The committee reviewed the specifications and declarations.

9. New Business

None.

10. Adjourn

The meeting was adjourned at 9:27am.