Leon County Research and Development Authority Development Review Committee Collins Building 2051 East Paul Dirac Drive Tallahassee, FL 32310

July 11, 2023 9:00am to 10:00am

Minutes

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

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

Michael Kramer called the meeting to order at 9:01am.

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, June 13, 2023

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

7. Innovation Park Building Sign Specifications, Declarations of Covenants and Restrictions The committee reviewed requirements of the sign specifications and covenants and restrictions.

8. Danfoss Proposed Monument Sign

Danfoss representatives reviewed the request for a variance for two new signs to be located at the Roberts Road entrance and the West Paul Dirac Drive entrance of the new Danfoss building currently under construction at 1737 West Paul Dirac Drive. They explained that the Danfoss detailed branding requirements dictate the sign design, and acknowledged the signs do not meet any of the current sign specifications and that denial of the variance would not cause any undue financial hardship to Danfoss.

After discussion it was unanimously agreed by the committee that it would recommend for the Board of Governors to deny that variance request as proposed.

Ben Hood offered a motion to recommend denial. Brad Richardson seconded the motion which passed unanimously.

9. New Business

None.

10. Adjourn

The meeting was adjourned at 9:44am.

LCRDA Board of Governors Meeting

Collins Building Seminar Room Thursday, August 3, 2023 11:00am – 1:00pm