Leon County Research and Development Authority Development Review Committee

Collins Building 2051 East Paul Dirac Drive Tallahassee, FL 32310

September 12, 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: Scott Cannard, Clark Conyers, Christina Freemen, Kristin Smith, Florida Department of Transportation; Christian Wnuk, Peggy Bielby, LCRDA staff.

1. Call to Order

Chair Michael Kramer called the meeting to order at 9:02am.

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, July 11, 2023

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

7. Florida Department of Transportation Structures Research Center Proposed Vehicle Shelter

DOT requests approval of a vehicle structure to be located at 2007 East Paul Dirac Drive, behind the Phipps Building. Scott Cannard explained the design, nature, impact, and use of the vehicle structure. Kimberly Strobel-Ball questioned whether the structure was temporary in nature such that a variance should be sought. Scott Cannard explained that the intent was to have the structure in place permanently.

After discussion Ben Hood offered a motion to recommend approval of the vehicle structure. Dylan Haase seconded the motion which passed with Kimberly Strobel-Ball voting to deny approval.

9. New Business

Michael Kramer updated the committee members on the Board of Governors' vote to approve the Danfoss sign variance.

10. Adjourn

The meeting was adjourned at 9:17am.

LCRDA Board of Governors Meeting

Collins Building Seminar Room Thursday, October 5, 2023 11:00am – 1:00pm