

**Leon County Research & Development Authority**

**Executive Committee Meeting**

FSU Ignite Building  
1729 West Paul Dirac Drive  
Tallahassee, FL 32310

Thursday, November 21, 2024  
11:00am – 1:00pm

Wi-Fi:  
"Innovation Staff"  
SSID: Passoftheweek!

**Agenda**

*Anyone wishing to address the Committee may appear in person or submit written comments by 9:00am the day before the scheduled meeting date so that the comments can be distributed to the Committee members. 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](mailto:publicinput@inn-park.com) and reference the meeting title and date in the subject line. Include your name and contact information.*

**1. Call to Order**

**2. Introduction of Guests**

**3. Approval of Participation by Electronic Means (if needed)**

*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.*

**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 – September 19, 2024 (Attachment A)**

**7. Treasurer's Report (Attachment B)**

- a. Year End Financials FY 2023-2024
- b. October Financials vs Budget
- c. Cash on Hand and Projected Cash 9/30/2025

**8. Lab/IPTLH**

- a. FF&E Updates
- b. Construction Issues
- c. FSU Operations & Members
- d. IPTLH Board of Directors rep from LCRDA Board of Governors

**9. LCRDA**

- a. FAMU/FSU
  - i. Legacy Building Status
  - ii. Danfoss & Avalanche Status
  - iii. Outparcel Status
  - iv. Lab and Build to Scale
  - v. Ponds & Roads and Declarant Rights
- b. Insurance and FEMA from May 10, 2024 Tornado
- c. Staffing Changes
- d. Eisenhower Property

**10. New Business**

- a. Open Board Seat
- b. Committee Assignments FY 24-25
- c. Plaque Unveiling Prior to Dec. 5 Board of Governors Meeting
- d. "Future of LCRDA Meeting" Preparation for Dec. 5 Board of Governors Meeting

**11. Adjourn**

**UPCOMING FY 24/25**

Board of Governors  
and Executive Committee  
MEETINGS

<p><b>Board of Governors Meeting</b> Thursday, December 5, 2024 11:00am – 1:00pm</p>	<p><b>Executive Committee Meeting</b> Thursday, January 21, 2025 11:00am – 1:00pm</p>
<p><b>Board of Governors Meeting</b> Thursday, February 6, 2025 11:00am – 1:00pm</p>	<p><b>Executive Committee Meeting</b> Thursday, March 20, 2025 11:00am – 1:00pm</p>

<p><b>Board of Governors Meeting</b> Thursday, April 3, 2025 11:00am – 1:00pm</p>	<p><b>Executive Committee Meeting</b> Thursday, May 22, 2025 11:00am – 1:00pm</p>
<p><b>Board of Governors Meeting</b> Thursday, June 5, 2025 11:00am – 1:00pm</p>	<p><b>Executive Committee Meeting</b> Thursday, July 24, 2025 11:00am – 1:00pm</p>
<p><b>Board of Governors Meeting</b> Thursday, August 7, 2025 11:00am – 1:00pm</p>	<p><b>Executive Committee Meeting</b> Thursday, September 18, 2024 11:00am – 1:00pm</p>