

Leon County Research & Development Authority

Executive Committee Meeting

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

Thursday, July 23, 2026
11:00am – 1:00pm

Wi-Fi:
"IGNITE Staff"

SSID:
IGN!TEfsu24

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 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 – May 21, 2026 (Attachment A)

7. Treasurer's Report – Tom Allen / Michael Kramer

- a. YTD Financials vs Budget – June 2026 (*Attachment B*)(*provided as a supplement*)
- b. Cash on Hand & Projected Cash (12/31/2026)
- c. True up w/ FSU (Invoices, Members, Events)

8. Lab / IPTLH – Michael Kramer

- a. FF&E Updates
- b. Subrogation Proceeds (\$25k)
- c. IPTLH Transfer of FF&E (*Attachment C*)
- d. Future of IPTLH

9. LCRDA – Michael Kramer

- a. FAMU / FSU / DEP / EDA
 - i. Build to Scale Transfer
 - ii. Declarant Rights / DRC / PUD
- b. Eisenhower Property (*Attachment D*)
- c. License Agreement for LCRDA in Ignite Building
- d. Existing Space in Morgan & Collins
- e. FEMA proceeds
- f. Task List (*Attachment E*)(*provided as a supplement*)

10. New Business

11. Adjourn

UPCOMING

Board of Governors and Executive Committee
FY 25/26 and FY 26/27 MEETINGS

Board of Governors Meeting Thursday, August 27, 2026 11:00am – 1:00pm	Executive Committee Meeting Thursday, September 17, 2026 11:00am – 1:00pm
Board of Governors Meeting Thursday, October 1, 2026 11:00am – 1:00pm	Executive Committee Meeting Thursday, November 19, 2026 11:00am – 1:00pm
Board of Governors Meeting Thursday, December 3, 2026 11:00am – 1:00pm	Executive Committee Meeting Thursday, January 21, 2027 11:00am – 1:00pm