

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

April 19, 2011

Minutes

The Leon County Research and Development Authority Development Review Committee met on Tuesday, April 19, 2011, at the Administrative Centre, located at 1736 West Paul Dirac Drive, in Tallahassee. Chair Catherine Kunst presided.

Members in attendance: Kimberly Strobel-Ball, FSU; Glenn Berman, City of Tallahassee; and Orlando Rivera, Florida Department of Environmental Protection.

Absent member: Jon Sewell, Kimley-Horn and Associates

Others in attendance: Mark Thomasson, Genesis Group and Kathleen Hampton, Innovation Park.

1. Call to Order

Chair Kunst called the meeting to order at 9:03 a.m.

2. Meeting Minutes

Chair Kunst called for the motion to approve the following meeting minutes:

- a. November 17, 2010
Mr. Berman asked staff to add an "n" to the spelling of his first name - Glenn.
- b. February 25, 2011

The motion was made by Mr. Berman, seconded by Mr. Rivera, and approved 4-0.

3. Danfoss Turbocor Expansion Plan

Ms. Ball asked staff to include a summary of all proposals in future meeting agenda packets to assist committee members in understanding the details of the requests. Chair Kunst asked for the motion to approve the Danfoss Turbocor expansion plan.

The motion was made by Ms. Ball, seconded by Mr. Berman, and approved 4-0.

4. New Business

Ms. Ball asked if it was necessary for the committee to meet on minor requests rather than have staff make that decision. Committee members decided the committee should meet and discuss as a collegial group for the record.

5. Adjourn

Chair Kunst adjourned the meeting at 9:07 a.m.

The meeting minutes were approved by the Committee on August 9, 2011.