

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

August 9, 2011

Minutes

The Development Review Committee of the Leon County Research and Development Authority met on Tuesday, August 9, 2011, at the Knight Administrative Centre, 1736 W. Paul Dirac Drive. Chair Catherine Kunst presided.

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

Members absent: John Sewell, Kimley-Horn and Associates, Inc.

Other attendees: Cliff Lamb, Clifford Lamb & Associates; J. T. Burnette and Kim Rivers, SunnyLand Solar; John W. Nation, Hicks Nation Architects, Inc.; Mary-Margaret Farris, David H. Melvin, Inc.; John G. Kynoch and Sean Coyne, FSU National High Magnetic Lab; William S. Quarles, III, FSU Facilities Department; and Kathleen Hampton.

1. Call to Order

Chair Kunst called the meeting to order at 9:00 a.m.

2. April 19, 2011, Meeting Minutes

Kim Strobel-Ball asked staff to change her salutation from “Mr.” to “Ms.” Chair Kunst called for a motion to approve the April 19, 2011, meeting minutes as amended.

The motion was moved by Orlando Rivera, seconded by Glenn Berman, and approved 4-0.

3. National High Magnetic Field Laboratory Expansion Plan

John Kynoch with the FSU National High Magnetic Field Laboratory presented their proposal to expand their building with an additional 2,800 square feet to make room for a new magnet.

Orlando Rivera asked Mr. Kynoch to provide him with a copy of the notification to the water marking districts stating the Mag Lab is in compliance with storm water regulations. Dr. Kunst asked Mr. Kynoch to email the document to Dr. Kunst and she will email to members of the committee.

Chair Kunst asked for a motion to approve the expansion.

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

4. SunnyLand Solar Site Plan

Kim Rivers described the solar project scheduled to be built on the Park's property and Cliff Lamb further described the construction of the project.

Members discussed SunnyLand's lease agreement stating they are required to build a buffer around the property to protect the project. J.T. Burnette suggested presenting a recommendation for a border/fence to the Committee at a future meeting for their consideration and approval.

After discussion, the Committee approved the project contingent on reviewing and approving the recommendation for a fence/border from SunnyLand at a future Committee meeting.

The motion was moved by Ms. Strobel-Ball, seconded by Mr. Berman, and approved 4-0 contingent on receipt of future information regarding the fence.

Dr. Kunst asked SunnyLand to present their recommendation for a fence or border to the Committee for approval.

Members and SunnyLand discussed the application and filing process for a conservation easement for presentation to the Board of Governors for approval at a later date. Dr. Kunst asked SunnyLand to assist with the preparation of the necessary paperwork and provide the information to the Authority's General Counsel, Martin Fitzpatrick for review and commenting, and copy Dr. Kunst.

5. New Business

Mr. Rivera described his concerns about erosion issues from the Danfoss Turbocor project. Dr. Kunst replied she would look into his concerns.

6. Adjourn

Chair Kunst adjourned the meeting at 9:38 a.m.

The minutes were transcribed by Kathleen Hampton

The Development Review Committee approved the August 9, 2011, Minutes on November 8, 2011.