

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

November 8, 2011

Minutes

The Development Review Committee of the Leon County Research and Development Authority met on Tuesday, November 8, 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 John Sewell, Kimley-Horn and Associates, Inc.

Absent members: Orlando Rivera, Florida Department of Environmental Protection

Other attendees: Jack Ponikvar, Ponikvar & Associates, Inc.; and Kathleen Hampton

1. Call to Order

Chair Kunst called the meeting to order at 9:02 a.m.

2. August 9, 2011, Meeting Minutes

Chair Kunst asked for a motion to approve the August 9, 2011, meeting minutes.

Moved by Mr. Berman, seconded by Mr. Sewell, and approved 3-0.

Kimberly Strobel-Ball arrived at 9:04 a.m.

3. Discussion of Monument Signs for the Aeropropulsion, Mechatronics and Energy (AME) and Materials Research Buildings at Innovation Park

Mr. Ponikvar described the proposed design for new monument signs.

Chair Kunst asked for a motion to approve the design.

Moved by Mr. Berman, seconded by Mr. Sewell, and approved 3-0.

Ms. Strobel-Ball recused herself from voting.

4. Adjourn

Chair Kunst adjourned the meeting at 9:05 a.m.

The minutes were transcribed by Kathleen Hampton

The Development Review Committee approved the November 8, 2011, minutes on January 9, 2012.