CO:LAB
Collaborate. Innovate. Accelerate.

Policy Board of Directors Meeting
CO:LAB 418 W Garden St. Pensacola, FL
First Floor Conference Room Suite 103
August 10, 2026 12:00 p.m.

AGENDA

1. Call to Order	Kirk Bradley
2. Public Notice (August 7, 2026)	Kirk Bradley
3. Roll Call	Tabitha Lee
4. Public Comment	Kirk Bradley
5. Approval of the Agenda	Kirk Bradley
6. COLAB Updates:	Patrick Rooney
a. Lease Amendment	
b. Policy Board Terms	
7. Approval of May 20, 2026 Minutes	Kirk Bradley
8. Other Business	Kirk Bradley
9. Adjournment	Kirk Bradley

Action Item *

Policy Board of Directors Meeting
May 20, 2026 Time: 11:00 a.m.
CO:LAB 418 W Garden St. Pensacola, FL
First Floor Conference Room

Minutes

1. Call to Order: Chair Dr. Bradley called the meeting to order at 11:09 a.m.

2. Public Notice: Ms. Lee confirmed public notice was published on May 12, 2026.

3. Attendance:

Chair Dr. Kirk Bradley	Present
Olevia McNally	Present
Kelly Massey	Absent
Andy Bellina	Present
Gerry Goldstein	Present
Felicia Wynne	Present
Veronique Zayas	Present
Lloyd Reshard	Present
Ross Overstreet	Present
Mohamed Kabou	Absent

Staff and support: Chris Platé, Patrick Rooney, Tabitha Lee

4. Public Comment no public comments were made.

5. Approval of the Agenda
Lloyd Reshard moved to approve the agenda as presented. Gerry Goldstein seconded the motion. The motion passed unanimously.

6. Financial Stability
    a. Review of CO:LAB's PSC Lease and Rental Rate Structure
    Chris Platé presented an overview of the updated lease agreement with Pensacola State College (PSC), including scheduled lease increases over the next five years. He reviewed the proposed rental rate adjustments for CO:LAB tenant suites, flex desks, meeting spaces, and the podcast studio, which were developed to address

increased operating costs and support the long-term sustainability of the program.

Board members discussed occupancy projections, financial impacts, tenant retention considerations, and opportunities to enhance revenue through facility rentals, sponsorships, grants, and strategic partnerships. The Board also emphasized the importance of maintaining a strong value proposition for tenants through enhanced services and programming.

b. Board Recommendation*
Gerry Goldstein moved to approve the proposed rental rate schedule for tenant suites, flex desks, meeting spaces, and the podcast studio, effective July 1, 2026. Lloyd Reshard seconded the motion. The motion passed unanimously. The Board recommended forwarding the proposed rate schedule to the FloridaWest Board for final consideration and adoption.

7. Business
   a. Set next board meeting
   The Board discussed returning to a regular quarterly meeting schedule. By consensus, the Board agreed to schedule meetings during the second week of August, November, February, and May, generally on Mondays from 11:00 a.m. to 12:00 p.m. The next meeting was scheduled for the second week of August 2026.

8. Adjournment:
Olivia McNally moved to adjourn the meeting. Andy Bellina seconded the motion. The motion passed unanimously, and Chair Bradley adjourned the meeting at 11:51 a.m.