

AGENDA

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| 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. Approval of April 20, 2026 Minutes* | Kirk Bradley |
| 7. TOM MARKETING* | Patrick Rooney |
| A) Introduction | |
| B) Presentation | |
| C) Questions | |
| D) Deliberation | |
| 8. Other Business | |
| 9. Adjournment | Kirk Bradley |

Action Item *



CO:LAB
Tenant Selection Committee Meeting
418 W. Garden Street, Suite 101 | Pensacola, Florida 32502
Conference Room
April 20, 2026 | 11:00 a.m.

Minutes

1. Call to Order

The meeting was called to order at 11:10 a.m.

2. Administrative Items:

a. Public Notice

Ms. Tabitha Lee confirmed public notice was made.

b. Roll Call

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: Patrick Rooney, Tabitha Lee, Chris Platé

c. Public Comment

No public comments were made.

d. Approval of Agenda

The agenda for the meeting was reviewed. A motion to approve the agenda was made by Lloyd Reshard and seconded by Gerry Goldstein. The motion passed unanimously..

e. Financial Stability

Review of CO:LAB's PSC Lease and Rental Rate Structure

Chris Platé presented information regarding the updated Pensacola State College lease agreement, proposed rental rate escalations, occupancy projections, and financial impacts associated with the CO:LAB facility.

i. Board Recommendation

Dr. Kirk Bradley led discussion regarding the Board's recommendation on the proposed rental rate structure. Following discussion, a motion was made and seconded to approve the proposed rates effective July 1, 2026. The motion passed unanimously.

ii. Questions

Committee members asked questions and discussed various aspects of the presentation and proposed operations.

iii. Deliberation

The Committee discussed the presentation and proposed tenancy for VitalSigns CPR & Training LLC. Following discussion, a motion was made by Gerry Goldstein and seconded by Lloyd Reshard to approve VitalSigns CPR & Training LLC as a new tenant. The motion passed unanimously.

3. Updates:

The Committee received and discussed general updates related to committee activities and upcoming matters. No formal action was taken.

4. Other Business

The Committee discussed scheduling and confirmed that the next Selection Committee meeting will be held on May 18, 2026.

5. Adjourn

There being no further business to come before the Committee, the meeting was adjourned.
