



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

3651 FAU Boulevard, Suite 400
Boca Raton, FL 33431

February 16, 2022
8:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Chairman Michael Allison
Vice Chairman Daniel Flynn
Member Michael Daszkal
Member Bob Swindell
Member Fred Yentz
Member Francis Salazar
Member Sherry Ambrose

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Election of Chair and Vice Chair
- IV. Review & approval of minutes
 - a. [Regular meeting December 8, 2021](#)
 - b. [Workshop January 27, 2022](#)
- V. Review & approval of financial statements
 - a. [November, December 2021 and January 2022](#)
- VI. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members
- VII. Old business
- VIII. New business
 - a. Deerfield Beach Parcel IV: 8th amendment to master lease with City of Deerfield Beach
 - Attachments: [8th amendment to master lease Resolution 22-01](#)
 - b. Deerfield Beach Parcel IV: 5th amendment to sublease with DRP Finance
 - Attachments: [5th amendment to sublease Resolution 22-02](#)
 - c. Agreement for legal services
 - Attachments: [Agreement for legal services Resolution 22-03](#)
- IX. Matters by the public
- X. Adjourn

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment from the podium for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the FARDA office at least two (2) business days prior to a meeting at (561) 416-6092 or info@Research-Park.org.

Notice pursuant to Florida Statute 286.0105: If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

2021-2022 Meeting Dates

Wednesday October 20th, 2021 - CANCELLED

Wednesday December 8th, 2021

Wednesday February 16th, 2022

Wednesday, April 20th, 2022

Wednesday June 15th, 2022

Wednesday August 24th, 2022 **** note date change ****

All meetings at 8 AM unless otherwise noted

The Authority reserves the right to change these dates at its discretion and to add new dates as needed, subject to the requirements of applicable law.