



# RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

## **SPECIAL MEETING AGENDA**

3651 FAU Boulevard, Suite 400  
Boca Raton, FL 33431

October 01, 2019  
8:00 AM

Chairman Bob Swindell  
Vice Chairman Daniel Flynn  
Member Michael Daszkal  
Member Bruce Rosetto  
Member Michael Allison  
Member Fred Yentz  
Member Francis Salazar

## AGENDA

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- I. Call to order & roll call
- II. Agenda approval
- III. New business
  - a. **RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to vote on Resolution.

Attachments:     [Resolution 19-08](#)  
                          [Interlocal Agreement between Palm Beach County and Florida Atlantic Research and Development Authority](#)

### IV. 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](mailto: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.

**2019-2020 Meeting Dates**  
Wednesday October 23<sup>rd</sup>, 2019  
Wednesday December 18<sup>th</sup>, 2019  
Wednesday February 26<sup>th</sup>, 2020  
Wednesday, April 22<sup>nd</sup>, 2020  
Wednesday June 24<sup>th</sup>, 2020  
Wednesday August 26<sup>th</sup>, 2020

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.