



## **FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

### **REGULAR MEETING AGENDA**

3651 FAU Boulevard, Suite 400  
Boca Raton, FL 33431

April 21, 2021  
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**

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- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
  - a. [February 24, 2021](#)
- IV. Review & approval of financial statements
  - a. [February 2021 and March 2021](#)
- V. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
  - Members
  - HR Committee
- VI. Old business
- VII. New business
  - a. Review of Deerfield Beach Parcel IV transaction

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY CONSENTING TO A FOURTH AMENDMENT TO LAND LEASE - PHASE 4 WITH DRP FINANCE, LLC; AND APPROVING ESTOPPEL FOR THE DEERFIELD RESEARCH PARK FROM THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY IN FAVOR OF DRP FINANCE, LLC; AND APPROVING NON-DISTURBANCE, RECOGNITION AND DIRECT LEASING AGREEMENT BY AND AMONG THE PARTIES AS DEFINED THEREIN; AND APPROVING THE CITY LETTER IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT B TO THE FOURTH AMENDMENT TO LAND LEASE – PHASE 4.**

Suggested Action: Review resolution, accompanying documents and vote on resolution.

Attachments: [Draft resolution 21-05 with exhibits](#)

- VIII. Matters by the public
- IX. 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.

### **2020-2021 Meeting Dates**

Wednesday October 21<sup>st</sup>, 2020  
Wednesday December 16<sup>th</sup>, 2020  
Wednesday February 24<sup>th</sup>, 2021  
Wednesday, April 21<sup>st</sup>, 2021  
Wednesday June 23<sup>rd</sup>, 2021  
Wednesday August 25<sup>th</sup>, 2021

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.