



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

Florida Atlantic Research and Development Authority

777 Glades Road, ADM 326, Boca Raton, FL 33431

February 13th, 2018 at 8 AM

AGENDA

I. Call to order & roll call

Michael I. Daszkal	Chairman
Bob Swindell	Vice Chairman
Daniel C. Flynn	Treasurer
Lonnie H. Maier	Member
Robert D. Parks	Member
Bruce C. Rosetto	Member
Susan Whelchel	Member

II. Additions, deletions, substitutions to the agenda

III. Review of minutes

- A. [December 13th, 2017 regular meeting minutes.](#)
- B. [January 23rd, 2018 special meeting minutes.](#)

IV. Treasurer's report

- A. [November 2017 financial statements](#)
- B. [December 2017 financial statements](#)

V. Chairman's report

VI. Organizational review and election

- A. Nominations and election for Chair, Vice Chair and Treasurer
(new Chair now presides)

The agenda and related materials are available at www.Research-Park.org
Attendees with special needs can be accommodated by contacting the FARDA office at least two
business days prior to a meeting. (561) 416-6092 info@Research-Park.org

B. Appointments to Maintenance Association and Architectural Review Board

VII. Old business

A. NuVista White Paper and Memoranda of Understanding

VIII. Regular business

A. Deerfield Beach Parcel IV discussion

IX. General Counsel's report

X. University report

XI. President's report

XII. Members' comments and reports

XIII. Public Comment

XIV. Adjourn

[FARDA Strategic Vision meeting agenda](#)

Members of the public wishing to comment on issues before the Authority may fill in a Comment Card and must submit it to the Secretary before the item is taken up by the Authority. Each member of the public may speak for 3 minutes on his/her stated agenda item. General comment should be reserved for the Public Comment section of the agenda.

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

PUBLIC COMMENT REQUEST CARD

Name	Email	Agenda Item #	Summary of Comment

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Speaker must wait until the Chairman calls upon him/her to make his/her comment. Time is limited to 3 minutes, subject to modification by the Authority, in order that the meeting run efficiently.

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