



# RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

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

### **REGULAR MEETING AGENDA**

777 Glades Road

Administration Building, Room 305

Boca Raton, FL 33431

October 23, 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. Swearing-in of newly appointed member
- III. Agenda approval
- IV. Review & approval of minutes
  - [August 28, 2019 regular meeting](#)
  - [October 1, 2019 special meeting](#)
- V. Review & approval of financial statements
  - [August 2019](#)
  - [September 2019](#)
- VI. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
  - Members
- VII. Old business
  - a. Boca/Research Park, Ltd. rent dispute update
    - Suggested Action: Authority to receive update and give direction to staff.
    - Attachments: None
- VIII. New business
  - a. **RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN BOCA R&D PROJECT 7, LLC AS LANDLORD AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AS TENANT IN INNOVATION CENTRE 3 LOCATED IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**
    - Suggested Action: Authority to vote on Resolution.
    - Attachments: [Resolution 19-09](#)  
[First Amendment to Lease Agreement](#)  
[Amended & Restated Lease Agreement dated October 17, 2011](#)

b. **RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING BUDGET FOR FISCAL YEAR 2019-2020; PROVIDING FOR SERVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested action: Authority to vote on Resolution

Attachments: [Resolution 19-10](#)  
[Proposed 2019-2020 Budget](#)

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](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.