

Florida Atlantic Research and Development Authority

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

January 23rd, 2018 at 8 AM

SPECIAL MEETING

AGENDA

I. Call to order & roll call

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

II. Additions, deletions, substitutions to the agenda

III. Chairman's report

IV. Old business

- A. Review of NuVista White Paper and subsequent submissions
- B. Additional items for review: NW 7th Ave., Consents, Waiver of First Right

V. Regular business

None

- VI. Members' comments and reports
- VII. Public Comment
- VIII. Adjourn

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

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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