



**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

3651 FAU Blvd. Suite 400, Boca Raton, FL 33431

October 17, 2016 at 4 PM

**Meeting Minutes**

Members present

Dr. Robert D. Parks	Chair
Mr. Michael I. Daszkal	Vice Chair
Dr. Daniel C. Flynn	Treasurer
Ms. Lonnie H. Maier	Member
Mr. Bruce C. Rosetto	Member

Members absent

Mr. Bob Swindell	Member
Hon. Susan Whelchel	Member

Staff present: Andrew Duffell, President & CEO

Others Present

None.

I. Call to Order & Roll Call

Meeting called to order by Chairman Parks at 4:05 PM.

President Duffell performed roll call: 5 members present and 2 members absent. Mr. Duffell informed the Chairman that a quorum was present.

II. Review of agreement between FARDA and Palm Beach County

President Duffell reviewed the draft contract, stating that it is identical to the contract currently in place.

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT  
AUTHORITY APPROVING AGREEMENT WITH PALM BEACH COUNTY GOVERNING**

**COUNTY'S ANNUAL CONTRIBUTION TO THE AUTHORITY FOR ECONOMIC DEVELOPMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A motion to approve Resolution 16-10 was made by Mr. Daszkal and seconded by Ms. Maier. The motion passed 5-0, with 2 members absent.**

III. Public comment

None.

IV. Adjourn

Chairman Parks asked for a motion to adjourn the special meeting.

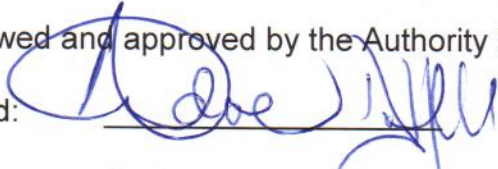
**A motion to adjourn the special meeting of the Florida Atlantic Research and Development Authority was made by Mr. Daszkal and seconded by Ms. Maier at 4.15 PM. The motion passed 5-0, with 2 members absent.**

The meeting was adjourned at 4.15 PM.

Respectfully presented to the Authority for review and approval on November 9, 2016.

Reviewed and approved by the Authority by 5-0 vote on November 16, 2016.

Signed:



Andrew Duffell, Secretary

