



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

### **REGULAR MEETING AGENDA**

3651 FAU Boulevard, Suite 400  
Boca Raton, FL 33431

February 24, 2021  
8:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Chairman Bob Swindell  
Vice Chairman Daniel Flynn  
Member Michael Daszkal  
Member Michael Allison  
Member Fred Yentz  
Member Francis Salazar  
Member Sherry Ambrose

## AGENDA

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- I. Call to order & roll call
- II. Agenda approval
- III. Nomination and election of Chair and Vice Chair
- IV. Review & approval of minutes
  - a. [December 16, 2020](#)
- V. Receive & file committee minutes
  - a. [January 25, 2021 Tenant Recruitment & Approvals Committee](#)
  - b. [February 3, 2021 HR Committee](#)
- VI. Review & approval of financial statements
  - a. [December 2020 and January 2021](#)
- VII. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
  - Members
  - Tenant Recruitment & Approvals Committee
  - HR Committee
- VIII. Old business
- IX. New business
  - a. Review of RRT White Paper

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING RAPID RESPONSE TEAM, LLC AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Review White Paper, recommendation from TRAC and vote on resolution.  
Attachments: [Draft resolution 21-01](#)

- b. Request for withdrawal of Catalyst Fund monies for economic gardening activities

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING THE USE OF RESEARCH PARK CATALYST FUND**

**MONIES TO ASSIST SECOND STAGE COMPANIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Review information and vote on resolution

Attachments: [Draft Resolution 21-02](#)  
[GrowFL's System for Integrated Growth](#)

- c. Review of contract with Florida Atlantic University Division of Research renewal

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AGREEMENT BETWEEN FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Review contract and vote on resolution

Attachments: [Draft Resolution 21-03](#)  
[Draft contract](#)

- d. Discussion and review of representation agreement with Turnkey International Management

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AGREEMENT BETWEEN FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AND TURNKEY INTERNATIONAL MANAGEMENT, LLC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Review agreement and vote on resolution

Attachments: [Draft Resolution 21-04](#)  
[Draft agreement](#)

- e. Request for direction on the extension of legal contract with Stearns Weaver for one (1) additional year.

- X. Matters by the public  
XI. 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.