



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

### **REGULAR MEETING AGENDA**

Zoom Meeting

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXZXNUUT09>

Meeting ID **962 644 9236**

Password **FARDA**

October 21, 2020

8:00 AM

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. Statement by the Chair regarding Executive Order 20-69, as extended
- III. Agenda approval
- IV. Swearing-in of new member
- V. Review & approval of minutes
  - a. [August 26, 2020](#)
- VI. Review & approval of financial statements
  - a. [August 2020](#)
  - b. [September 2020](#)
- VII. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
  - Members
- VIII. Presentation: Marketing Parcel 4, Research Park at FAU in Deerfield Beach – Jim Egan, Raith Capital and Keith O’Donnell, Avison Young
- IX. Old business
- X. New business
  - a. Review of proposed 2020-2021 Authority Budget

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING 2020-2021 BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to review proposed budget and vote on resolution

Attachments: [Draft resolution](#)  
[Proposed budget](#)

- b. Review of research park applications and approvals process

Suggested Action: Authority to receive presentation, discuss and provide direction

Attachments: None.

- XI. Matters by the public

## XII. 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.