

RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY TENANT RECRUITMENT AND APPROVALS COMMITTEE

3651 FAU Boulevard, Suite 400, Boca Raton, FL 33431

November 19, 2020 at 12 noon

Meeting Minutes

Members present

Mr. Fred Yentz	Committee Chairman
Dr. Daniel C. Flynn	Member
Ms. Sherry Ambrose	Member (via Zoom)

Staff present: Andrew Duffell, President (via Zoom)
Jacki Wales, Operations Manager

Counsel: George Pincus (via Zoom)

Others Present

Greg Martin – Avison Young, Jim Egan – Raith Capital, Daryl Perkowski, CBRE, Steve Boyum, CBRE

I. Call to order

The meeting was called to order at 12.02 PM by Committee Chairman Yentz.

II. Agenda Approval

The agenda was approved.

III. Review and discussion of the draft report from the November 4th meeting

Committee Chairman Yentz led a review of the draft report, with input from the other

committee members, Mr. Duffell and Messrs. Martin and Egan.

The committee asked Mr. Duffell to prepare a report, based on the discussions and report in the two committee meetings to be presented to the full Authority at its next meeting.

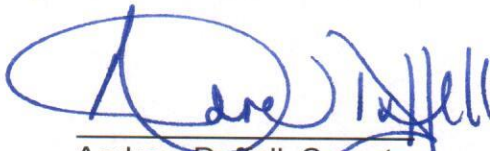
IV. Matters by the public

None.

V. The committee adjourned at 1.26 PM.

Respectfully submitted to the Committee on November 20th, 2020.

Signed:


Andrew Duffell, Secretary

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