



# RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

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

### **REGULAR MEETING AGENDA**

777 Glades Road

Administration Building, Room 305

Boca Raton, FL 33431

February 26, 2020

8:00 AM

Chairman Bob Swindell

Vice Chairman Daniel Flynn

Member Michael Daszkal

Member Bruce Rosetto

Member Michael Allison

Member Fred Yentz

Member Francis Salazar

## AGENDA

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- I. Call to order & roll call
- II. Agenda approval
- III. Nominations & election for Chair and Vice Chair of the Authority
- IV. Review & approval of minutes

[December 18, 2019 regular meeting](#)

- V. Review & approval of financial statements

[December 2019](#)

[January 2020](#)

- VI. Reports

Chairman

General Counsel

Florida Atlantic University

President

Members

- VII. Old business

- VIII. New business

- a. Technological Medical Advancements White Paper

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

Suggested Action: Authority to receive briefing, recommendation from TRAC and vote on resolution.

Attachments:     [Resolution 2020-01](#)  
                          [White Paper & supplemental information](#)  
                          TRAC recommendation

- b. Economic Development Agreement with the City of Boca Raton

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AGREEMENT BETWEEN CITY OF BOCA RATON AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to receive briefing and vote on resolution.

Attachments: [Resolution 2020-02](#)  
[Economic Development Agreement with the City of Boca Raton](#)

- c. Keefe McCullough engagement letter and agreement to provide external audit services

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AGREEMENT BETWEEN KEEFE MCCULLOUGH & CO., LLP AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to receive briefing and vote on resolution.

Attachments: [Resolution 2020-03](#)  
[Agreement with Keefe McCullough & Co. for auditing services](#)

- d. Kayne Anderson proposal to acquire KFH's sub-subleasehold and assets

Suggested Action: Authority to discuss proposal and give staff direction

- e. [Extension of agreement with Stearns Weaver](#)

Suggested Action: Authority to give staff direction

IX. Matters by the public

X. 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.

**2019-2020 Meeting Dates**

Wednesday October 23<sup>rd</sup>, 2019  
Wednesday December 18<sup>th</sup>, 2019  
Wednesday February 26<sup>th</sup>, 2020  
Wednesday, April 22<sup>nd</sup>, 2020  
Wednesday June 24<sup>th</sup>, 2020  
Wednesday August 26<sup>th</sup>, 2020

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.