



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Zoom Meeting

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

Meeting ID **962 644 9236**

August 26, 2020

Password **FARDA**

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

- I. Call to order & roll call
- II. Statement by the Chair regarding Executive Order 20-69, as extended by Executive Orders 20-112, 20-113, 20-150 and 20-179
- III. Agenda approval
- IV. Review & approval of minutes
[June 24, 2020 regular meeting](#)
- V. Review & approval of financial statements
[June 2020, July 2020](#)
- VI. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Members
- VII. Old business
- VIII. New business

- a. Review of Cardiovascular Surgical Suites White Paper

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING CARDIOVASCULAR SURGICAL SUITES OF BOCA RATON, 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 review materials and vote on resolution

Attachments: [Draft resolution 2020-10](#)
[TRAC recommendation](#)

- b. Review of draft Inter Local Agreement with Palm Beach County for economic development services

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING INTER LOCAL AGREEMENT BETWEEN THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AND PALM BEACH COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Suggested Action: Authority to review draft agreement and vote on resolution
Attachments: [Draft resolution 2020-11](#)
[Draft Inter Local Agreement with Palm Beach County](#)

- c. Draft amendments to Harassment, Signs and Exterior Aesthetics Specifications, Whistleblower and Non-Discrimination policies

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AMENDMENTS TO THE AUTHORITY'S HARASSEMENT, SIGNS AND EXTERIOR AESTHETICS SPECIFICATIONS, WHISTLEBLOWER AND NON-DISCRIMINATION POLICIES, RESPECTIVELY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Suggested Action: Authority to review amended policies and vote on resolution
Attachments: [Draft resolution 2020-12](#)
[Draft amended Harassment, Signs and Exterior Aesthetics Specifications, Whistleblower and Non-Discrimination policies](#)

- d. 2020-2021 Meeting Calendar

Suggested Action: Authority to review and vote on proposed meeting calendar
Attachments: [Draft 2020-2021 Meeting Calendar](#)

- e. Deerfield Beach Parcel 4 Sublease Extension Request

Suggested Action: Authority to review request and give direction
Attachments: None

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.

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 23rd, 2019
Wednesday December 18th, 2019
Wednesday February 26th, 2020
Wednesday, April 22nd, 2020
Wednesday June 24th, 2020
Wednesday August 26th, 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.