



RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Zoom Meeting

<https://us04web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID **962 644 9236**

Password **FARDA**

April 22, 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

- I. Call to order & roll call
- II. Statement by the Chair regarding Executive Order 20-69
- III. Agenda approval
- IV. Review & approval of minutes
 - [February 26, 2020 regular meeting](#)
- V. Review & approval of financial statements
 - [March 2020](#)
- VI. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Members
- VII. Old business
- VIII. New business
 - a. Agreement with Florida Atlantic University to recruit international second-stage companies

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: Authority to review agreement and vote on resolution

Attachments: [Agreement with Florida Atlantic University Board of Trustees](#)
[Draft Resolution 2020-04](#)

- b. Agreement with Florida Atlantic University to license use of the words “Florida Atlantic University” in the Research Park at Florida Atlantic University® and logo

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING LICENSE AGREEMENT AMENDMENT 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: Authority to review license and amendments and vote on resolution

Attachments: [Draft amendment to license agreement](#)
[License Agreement](#)
[Draft Resolution 2020-05](#)

- c. Authorization to use Research Park Catalyst Funds to provide technical assistance to selected second stage companies.

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AUTHORIZING THE USE OF RESEARCH PARK CATALYST FUNDS TO PROVIDE TECHNICAL ASSISTANCE TO SELECT SECOND STAGE COMPANIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Suggested Action: Authority to review request and vote on resolution

Attachments: [Overview of program](#)
[Draft Resolution 2020-06](#)

- d. KFH/Kayne Anderson acquisition update

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.