



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

3651 FAU Boulevard, Suite 400
Boca Raton, FL 33431

October 20, 2021
8:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Chairman Michael Allison
Vice Chairman Daniel Flynn
Member Michael Daszkal
Member Bob Swindell
Member Fred Yentz
Member Francis Salazar
Member Sherry Ambrose

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
 - a. [Regular meeting August 25, 2021](#)
- IV. Review & approval of financial statements
 - a. [August, September 2021](#)
- V. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members
- VI. Old business
- VII. New business
 - a. 2021-2022 Fiscal Year Budget

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT
AUTHORITY APPROVING BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING
FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Attachments: Resolution
 [Draft 2021-2022 Budget](#)

- VIII. Matters by the public
- IX. 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.

2021-2022 Meeting Dates

Wednesday October 20th, 2021
Wednesday December 15th, 2021
Wednesday February 16th, 2022
Wednesday, April 20th, 2022
Wednesday June 15th, 2022
Wednesday August 17th, 2022

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.