



**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

**REGULAR MEETING AGENDA**

3651 FAU Boulevard, Suite 400  
Boca Raton, FL 33431

June 15, 2022  
8:00 AM

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

## **AGENDA**

---

- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
  - a. [Regular meeting minutes April 7, 2022](#)
- IV. Review & approval of financial statements
  - a. [April 2022](#)
  - b. [May 2022](#)
- V. Old business
- VI. New business
  - a. Request to use Research Park Catalyst Fund monies for FAU High School grant application to Greater Boca Raton Chamber of Commerce Golden Bell Educational Foundation

Attachments: [Resolution](#)  
[Grant application](#)

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING USE OF RESEARCH PARK CATALYST FUND TO PROVIDE GRANT TO FAU HIGH SCHOOL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

- VII. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
    - Global Ventures
  - Asset Owner Marketing & Leasing Report
  - Members
- VIII. Matters by the public
- IX. Adjourn

[Zoom connection and other important information on next page]

## Zoom Platform Connection

**Join Zoom Meeting by clicking the link below:**

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

Meeting ID: 962 644 9236

Passcode: FARDA

**Join Zoom Meeting by telephone by dialing:**

(301)715-8592 (Washington DC)

Meeting ID: 962 644 9236

Passcode: 878300

## Important Notes and Further Information

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 Authority 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.

### 2021-2022 Meeting Dates

All meetings begin at 8 AM unless otherwise noted

Wednesday October 20<sup>th</sup>, 2021 - CANCELLED

Wednesday December 8<sup>th</sup>, 2021

Wednesday February 16<sup>th</sup>, 2022 - CANCELLED

Wednesday, April 20<sup>th</sup>, 2022

Wednesday June 15<sup>th</sup>, 2022

Wednesday August 24<sup>th</sup>, 2022 **\*\* note date change \*\***

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.