**Florida Atlantic Research and Development Authority**

3651 FAU Boulevard, Suite 400, Boca Raton, FL 33431

March 22nd, 2017 at 8 AM

**AGENDA**

1. **Call to order & roll call**

Michael I. Daszkal Chairman

Bob Swindell Vice Chairman

Daniel C. Flynn Treasurer

Lonnie H. Maier Member

Robert D. Parks Member

Bruce C. Rosetto Member

Susan Whelchel Member

1. **Additions, deletions, substitutions to the agenda**
2. **Review of minutes**
3. January 25th, 2017 regular meeting and workshop minutes
4. **Chairman’s report**
5. **Regular business**
6. 2016-2017 budget amendment.
7. Review of 2017-2022 Economic Development Plan.
8. Review of ATG building assignment.
9. Review of easement removal on NW 7th Ave between Parcels 5 & 8.
10. Discussion of potential acquisition of assets on Boca Raton property.
11. Authorization to use Research Park Catalyst Fund for GrowFL program.
12. Discussion of financial accounting practices.
13. **Treasurer’s report**
14. Review of the January 2017 financial statements
15. **General Counsel’s report**
16. **University report**
17. **President’s report**
18. **Members’ comments and reports**
19. **Old business**
20. **Public Comment**
21. **Adjourn**

*Members of the public wishing to comment on issues before the Authority may fill in a Comment Card and must submit it to the Chairman before the item is taken up by the Authority. Each member of the public may speak for 3 minutes on his/her stated agenda item. General comment should be reserved for the Public Comment section of the agenda.*

**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

**PUBLIC COMMENT REQUEST CARD**

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| Name | Email | Agenda Item # | Summary of Comment |
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Speaker must wait until the Chairman calls upon him/her to make his/her comment. Time is limited to 3 minutes, subject to modification by the Authority, in order that the meeting run efficiently.