**Florida Atlantic Research and Development Authority**

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

 May 25th, 2016 at 8 AM

**AGENDA**

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

Dr. Robert D. Parks Chairman

Mr. Michael I. Daszkal, CPA Vice Chairman

Dr. Daniel Flynn Treasurer

Mr. Bob Swindell Member

Ms. Lonnie H. Maier, MBA Member

Mr. Bruce Rosetto, Esq. Member

Hon. Susan Whelchel Member

1. **Additions, deletions, substitutions to the agenda**
2. **Review of the minutes of the April 8, 2016 meeting**
3. **Presentation on the future direction of FAU’s Tech Runway**
4. **Presentation on the economic development landscape in northern Palm Beach County**
5. **Chairman’s report**
6. **Treasurer’s report**
7. **General Counsel’s report**
8. **University report**
9. **President’s report**
10. **Members’ comments and reports**
11. **Old business**
12. **New business**
	1. Review proposed amendment to agreement with Palm Beach County dated 09/16/2015 relating to the Regional Innovation Strategies grant from the federal Economic Development Administration.
	2. Review of handbook.
13. **Adjourn**

Upcoming meetings:

 July 27, 2016 September 28, 2016

*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.*

**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.