

RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

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

May 3, 2021 at 3 PM

Special Meeting Minutes

Members present:

Mr. Michael Allison	Chairman	participated via Zoom
Dr. Daniel C. Flynn	Vice Chair	
Mr. Bob Swindell	Member	
Mr. Michael I. Daszkal	Member	
Mr. Fred Yentz	Member	
Dr. Francis E. Salazar	Member	participated via Zoom
Ms. Sherry Ambrose	Member	participated via Zoom

Members absent:

None

Staff present: Andrew Duffell, President
Jacki Wales, Operations Manager

Counsel: George Pincus participated via Zoom

Others Present:

Keith O'Donnell – Avison Young, Brett Frankel – People's Trust Insurance, Jim Egan – Raith Capital, Daryl Perkowski – CBRE, Dave Mirantz – Deerfield EDC, Bob Birdsong – Deerfield EDC

I. Call to order & roll call

Meeting called to order by Vice Chairman Flynn at 3:00 PM, Vice Chairman Flynn reminded members that when the chairman attends virtually, the vice chair present in-person presides over the meeting.

President Duffell called the roll: 7 members present, 0 members absent. Mr. Duffell informed the Vice Chairman that a quorum was present.

II. Agenda approval

A motion to approve the agenda was made by Mr. Yentz and seconded by Mr. Swindell. The motion passed 7-0, with 0 members absent.

III. Seventh Amendment to Master Lease with the City of Deerfield Beach

President Duffell presented the Authority with the amendment to the Master Lease with the City of Deerfield Beach that would extend the timeframe to obtain building permits from May 22nd, 2021 to March 15th, 2022 and from then, 18 months to obtain a Certificate of Occupancy for property located on the corner of SW 10th Street and SW 11th Way or FAU Research Park Boulevard.

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY CONSENTING TO A SEVENTH AMENMENT TO MASTER LEASE WITH THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

A motion to approve Resolution 21-06 was made by Mr. Daszkal and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.

IV. Matters by the public

None.

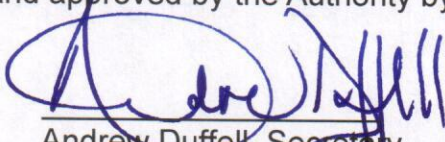
V. Adjourn

A motion to adjourn the meeting of the Florida Atlantic Research and Development Authority at 3:08 PM was made by Dr. Salazar and seconded by Mr. Daszkal. The motion passed 7-0, with 0 members absent.

Respectfully presented to the Authority for review on June 16th, 2021.

Reviewed and approved by the Authority by 6-0 vote on June 23rd, 2021.

Signed:


Andrew Duffell, Secretary

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