



RESEARCH PARK  
AT FLORIDA ATLANTIC  
UNIVERSITY®

**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

Meeting Minutes

Meeting held at the Technology Business Incubator

3651 FAU Blvd. Suite 400

Boca Raton, FL 33431

September 16<sup>th</sup>, at 4:30 PM

Members present

|                 |            |
|-----------------|------------|
| Bruce Rosetto   | Chair      |
| Bob Parks       | Vice-Chair |
| Michael Daszkal | Treasurer  |
| Lonnie Maier    | Member     |

Members absent

|                |  |
|----------------|--|
| Bob Swindell   | Member                                       |
| Daniel Flynn   | Member ( <i>participated via telephone</i> ) |
| Susan Whelchel | Member                                       |

Staff present

|                  |   |
|------------------|---|
| Andrew Duffell   | President & CEO                                       |
| Freddy Perera    | General Counsel ( <i>participated via telephone</i> ) |
| Christine Burres | Director of Operations                                |
| Jonathan Grabis  | Program Manager                                       |

Others Present

No others present.

Call to Order

Meeting called to order by Chair Rosetto at 4:30 PM.

Roll Call

President Duffell called the roll; 4 members present and 3 members absent. Mr. Duffell informed the Chairman that a quorum was present.

Additions, deletions, substitutions to the agenda

No additions, deletions, or substitutions to the agenda

Approval of the minutes

Chair Rosetto asked if the Members had the opportunity to review the minutes from the August meeting. There being no additions or changes to the minutes, he asked for a motion to approve the minutes as presented.

**A motion to approve the minutes of the August 12th, 2015 meeting was made by Dr. Parks, and seconded by Treasurer Daszkal. The motion passed 4-0, with 3 members absent.**

Old business

No old business outstanding.

New Business

Review of City of Boca Raton Agreement for Economic Development Fund Grant

President Duffell presented the Authority with the agreement put forward by the City of Boca Raton for the Economic Development Fund Grant. The agreement has been reviewed by General Counsel Perera and is approved as to form.

**A motion to approve Resolution 15-12, approving agreement with the City of Boca Raton governing city's annual grant to the Authority for economic development; providing for severability; and providing for an effective date was made by Treasurer Daszkal and seconded by Ms. Maier. The motion passed 4-0, with 3 members absent.**

Review of Palm Beach County Agreement for Cooperation on Economic Development Administration Grant

President Duffell reviewed the scope of work outlined in the agreement to work with Palm Beach County on joint administration of the grant awarded by the Economic Development Administration (EDA). The agreement has been reviewed by General Counsel Perera and is approved as to form.

**A motion to approve Resolution 15-3, approving agreement with Palm Beach County in connection with grant received to explore feasibility of research park in northern part of Palm Beach County; providing for severability; and providing for an effective date was made by Dr. Parks and seconded by Ms. Maier. The motion passed 4-0, with 3 members absent.**

Chair Rosetto asked the members if there was any additional new business and there being none, called for a motion to adjourn.

**Motion to adjourn made by Dr. Parks at 4.51 pm, and seconded by Ms. Maier. The motion passed 4-0, with 3 members absent.**

Approved

10/14/15

