



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

Florida Atlantic Research and Development Authority

777 Glades Road, ADM 326, Boca Raton, FL 33431

August 22nd, 2018 at 8 AM

AGENDA

- I. **Call to order & roll call**
- II. **Additions, deletions, substitutions to the agenda**
- III. **[Review of minutes](#)**
- IV. **Matters by the public**
- V. **[Treasurer's report](#)**
- VI. **Chairman's report**
- VII. **Old business**
- VIII. **Regular business**
 - A. **[Review of draft bylaws](#)**
 - B. **[Review of 2018-2019 meeting schedule](#)**
 - C. **[Review of service contract with Palm Beach County](#)**
 - D. **[Review of Second NuVista White Paper](#)**
- IX. **General Counsel's report**
- X. **University report**
- XI. **President's report**
- XII. **~~Members' comments and reports~~**

The agenda and related materials are available at www.Research-Park.org
Attendees with special needs can be accommodated by contacting the FARDA office at least two
business days prior to a meeting. (561) 416-6092 info@Research-Park.org

XIII. 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 Secretary 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 Matters by the public item of the agenda.

**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY
PUBLIC COMMENT REQUEST CARD**

Name	Email	Agenda Item #	Summary of Comment

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.

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