



## **FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

### **REGULAR MEETING AGENDA**

Zoom Meeting

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXZXNUUT09>

Meeting ID **962 644 9236**

June 24, 2020

Password **FARDA**

8:00 AM

Chairman Bob Swindell

Vice Chairman Daniel Flynn

Member Michael Daszkal

Member Bruce Rosetto

Member Michael Allison

Member Fred Yentz

Member Francis Salazar

## AGENDA

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- I. Call to order & roll call
- II. Statement by the Chair regarding Executive Order 20-69
- III. Agenda approval
- IV. Review & approval of minutes  
[April 22, 2020 regular meeting](#)
- V. Review & approval of financial statements  
[April 2020, May 2020](#)
- VI. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
  - Members
- VII. Old business
- VIII. New business

- a. Review of TTC Healthcare Inc. (TTC) White Paper

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING TTC HEALTHCARE INC. AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to review materials and vote on resolution

Attachments: [Draft resolution](#)

White Paper, letter of recommendation, Memorandum of Intent, TRAC recommendation

- b. Review of ARC of Palm Beach County White Paper

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING THE ARC OF PALM BEACH COUNTY AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to review materials and vote on resolution

Attachments: [Draft resolution](#)

White Paper

- c. Budget, Purchasing & Finance Policy amendment

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AMENDMENT TO THE BUDGET, PURCHASING AND FINANCE POLICY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Suggested Action: Authority to review amended policy and vote on resolution

Attachments: [Draft resolution](#)  
[Draft amended Budget, Purchasing & Finance Policy](#)

- d. White Paper requirements and process review, discussion

Suggested Action: Authority to receive presentation, solicit input, discuss

Attachments: -

IX. Matters by the public

X. Adjourn

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment from the podium for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the FARDA office at least two (2) business days prior to a meeting at (561) 416-6092 or [info@Research-Park.org](mailto:info@Research-Park.org).

**Notice pursuant to Florida Statute 286.0105:** If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**2019-2020 Meeting Dates**

Wednesday October 23<sup>rd</sup>, 2019  
Wednesday December 18<sup>th</sup>, 2019  
Wednesday February 26<sup>th</sup>, 2020  
Wednesday, April 22<sup>nd</sup>, 2020  
Wednesday June 24<sup>th</sup>, 2020  
Wednesday August 26<sup>th</sup>, 2020

All meetings at 8 AM unless otherwise noted

The Authority reserves the right to change these dates at its discretion and to add new dates as needed, subject to the requirements of applicable law.