



**RESEARCH PARK**  
AT FLORIDA ATLANTIC  
UNIVERSITY®

**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

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

October 1, 2019 at 8 AM

**Special Meeting Minutes**

Members present

Dr. Daniel C. Flynn	Vice Chair
Mr. Michael I. Daszkal	Member
Mr. Bruce C. Rosetto	Member
Mr. Michael R. Allison	Member (telephone)
Mr. Fred Yentz	Member
Dr. Francis E. Salazar	Member

Members absent

Mr. Bob Swindell	Chair
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Staff present: Andrew Duffell, President  
Christine Burres, Director of Operations  
Jacki Wales, Office Administrator

Others Present

None

I. Call to order & roll call

Meeting called to order by Vice Chairman Flynn at 8:05 AM.

President Duffell called the roll: 6 members present, 1 member absent. Mr. Duffell informed the Chairman that a quorum was present.

II. Agenda approval

**A motion to approve the agenda was made by Mr. Daszkal and seconded by Mr. Allison. The motion passed 6-0, with 1 member absent.**

III. New Business

Research Park at Florida Atlantic University® will seek to become Florida's second international soft landings center as designated by the International Business Innovation Association with the additional grant monies from Palm Beach County and the City of Boca Raton.

The first two markets the Research Park at Florida Atlantic University® will target are Israel and Brazil.

The Research Park at Florida Atlantic University will develop a pipeline of emerging & second stage technology companies, both domestic and international, working to support and promote the research at Florida Atlantic University and to foster the economic development of Palm Beach County, that would remain predominantly in the Research Park at Florida Atlantic University or in Palm Beach County.

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**A motion to approve Resolution 19-08 was made by Mr. Rosetto and seconded by Dr. Salazar. The motion passed 6-0, with 1 member absent.**

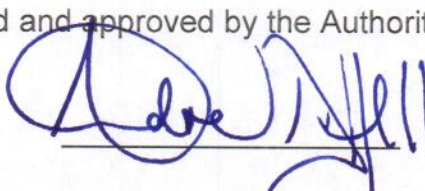
IV. Adjourn

**A motion to adjourn the special meeting of the Florida Atlantic Research and Development Authority was made by Mr. Rosetto at 8:32 AM and seconded by Mr. Yentz. The motion passed 6-0, with 1 member absent.**

Respectfully presented to the Authority for review on October 16<sup>th</sup>, 2019.

Reviewed and approved by the Authority by 7-0 vote on October 23<sup>rd</sup>, 2019.

Signed:



Andrew Duffell, Secretary

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