

PROPOSED Board Meeting Agenda
Florida Atlantic Research & Development Authority
Tuesday, Dec 15, 2009 at 8:00am
Technology Business Incubator Conference Room
3701 FAU Blvd., Suite 210
Boca Raton, FL 33431

Call to Order

Chair Swindell

Roll Call

Approval of minutes:

11-4-09 Board meeting

Chair's report

Mr. Swindell

Election of 2010-2011 Officers

Mr. Swindell

Financial status:

Audit report

Mr. Daszkal/ Scott Williams, *J. D Gilbert*

President's report:

Update of negotiations -Rent reduction
For incubator
Up Date on additional research park sites
DelRay Beach

Mr. Ellington

Attorney's Report

Mr. Siniawsky

TRAC Report:

Southpoint Energy
Vplinish
Aerospace Technology Group

Dr. Howard Prentice

Developer's Report

Jay Whelchel/ Dana Chase

Old Business

New Business

Adjourn