

**Proposed AGENDA**  
Florida Atlantic Research and Development Authority  
Board Meeting  
Wednesday, November 4, 2009 8 AM  
Incubator Conference Room, 3701 FAU Blvd., Suite 210

**Call to Order**

Chair Swindell

**Roll Call**

**Approval of previous minutes: 8/19/2009**

**Chair's report:**

Financials

Mr. Daszkal

Request from New World Angels- 2010  
Funding \$50,000

Jane Teague/Rhys Williams

**President's report:**

Discussion of negotiations:

-Rent reduction for incubator

Mr. Ellington

Update on additional Research Park sites: Mr. Ellington

-Delray Beach

**Attorney's Report:**

HDG refinance

Mr. Siniawsky

**Resolution 9-10**

RESOLUTION OF THE BOARD OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING THE ISSUANCE OF AN ESTOPPEL LETTER IN CONNECTION WITH THE DEERFIELD BEACH, FLORIDA RESEARCH PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution 9-11**

RESOLUTION OF THE BOARD OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING THE ISSUANCE OF AN ESTOPPEL LETTER IN CONNECTION WITH THE BOCA RATON, FLORIDA RESEARCH PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TRAC Report None

Developer's Report

Jay Whelchel/Dana Chase

Old Business

New Business

Adjourn