



**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

**REGULAR MEETING AGENDA**

777 Glades Road, SF 103  
Room SF109  
Boca Raton, FL 33431

August 24, 2022

9:00 AM

Chairman Michael Allison  
Vice Chair Sherry Ambrose  
Member Bob Swindell  
Member Daniel Flynn  
Member Fred Yentz  
Member Francis Salazar  
Member Alex Price

## AGENDA

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- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
  - a. [Regular meeting minutes June 15, 2022](#)
- IV. Review & approval of financial statements
  - a. [June 2022](#)
  - b. [July 2022](#)
- V. Old business
- VI. New business
  - a. White Paper application: Deep Zoo, Inc.

Attachments: Resolution  
[White Paper and supporting documents](#)  
TRAC recommendation

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

- b. White Paper application: Unicorn Children’s Foundation, Inc.

Attachments: Resolution  
[White Paper and supporting documents](#)  
TRAC recommendation

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING UNICORN CHILDREN’S FOUNDATION, INC. AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

- c. Interlocal agreement with Palm Beach County

Attachments: [Resolution](#)  
[Interlocal agreement](#)

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING INTER LOCAL AGREEMENT**

**BETWEEN PALM BEACH COUNTY AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

- d. License agreement between Authority and Pebb Boca Research Park, LLC and Banyan RP, LLC

Attachments: [Resolution](#)  
[License agreement](#)

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING LICENSE AGREEMENT BETWEEN FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AND PEBB BOCA RESEARCH PARK, LLC AND BANYAN RP, LLC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

- e. Authority appointments to the Florida Atlantic Research and Development Park Maintenance Association board of directors and to its associated Architectural Review Board

- f. 2022-2023 Meeting Calendar

Attachments: [2022-2023 Meeting Calendar](#)

**VII. Reports**

- Chairman
- General Counsel
- Florida Atlantic University
- President
  - Global Ventures
- Asset Owner Marketing & Leasing Report
- Members

**VIII. Matters by the public**

**IX. Adjourn**

[Zoom connection and other important information on next page]

## Zoom Platform Connection

**Join Zoom Meeting by clicking the link below:**

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

**Join Zoom Meeting by telephone by dialing:**

(301)715-8592 (Washington DC)

Meeting ID: 962 644 9236

Passcode: 878300

## Important Notes and Further Information

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 Authority 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.

### 2021-2022 Meeting Dates

All meetings begin at 8 AM unless otherwise noted

Wednesday October 20<sup>th</sup>, 2021 - CANCELLED

Wednesday December 8<sup>th</sup>, 2021

Wednesday February 16<sup>th</sup>, 2022 - CANCELLED

Wednesday, April 20<sup>th</sup>, 2022

Wednesday June 15<sup>th</sup>, 2022

Wednesday August 24<sup>th</sup>, 2022 **\*\* note date change \*\***

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.