



Florida Atlantic Research and Development Authority 903 NW 35th Street, Boca Raton, FL 33431

October 25th, 2017 at 8 AM

Call-in information: Dial-in Number: 515-603-3189, Access Code: 525072#

AGENDA

I. Call to order & roll call

Michael I. Daszkal	Chairman
Bob Swindell	Vice Chairman
Daniel C. Flynn	Treasurer
Lonnie H. Maier	Member
Robert D. Parks	Member
Bruce C. Rosetto	Member
Susan Whelchel	Member

II. Additions, deletions, substitutions to the agenda

III. Review of minutes

- A. [July 26th, 2017 regular meeting minutes.](#)

IV. Chairman's report

V. Old business

VI. Regular business

- A. [Review of the 2017-2018 meeting schedule](#)
- B. [Review of the draft 2017-2018 Fiscal Year budget](#)
- C. [Review of contract for economic development initiatives with Palm Beach County](#)
- D. Review of NuVista use approval expiration & related issues
- E. Boca Raton Parcel 6 and Deerfield Beach Parcel 4

The agenda and related materials are available at www.Research-Park.org
Attendees with special needs can be accommodated by contacting the FARDA office at least two
business days prior to a meeting. (561) 416-6092 info@Research-Park.org

VII. Treasurer's report

A. [Review of the July, August and September 2017 financial statements](#)

VIII. General Counsel's report

IX. University report

X. [President's report](#)

XI. Members' comments and reports

XII. Public Comment

XIII. Adjourn

Members of the public wishing to comment on issues before the Authority may fill in a Comment Card and must submit it to the Secretary before the item is taken up by the Authority. Each member of the public may speak for 3 minutes on his/her stated agenda item. General comment should be reserved for the Public Comment section of the agenda.

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

PUBLIC COMMENT REQUEST CARD

Name	Email	Agenda Item #	Summary of Comment

Speaker must wait until the Chairman calls upon him/her to make his/her comment. Time is limited to 3 minutes, subject to modification by the Authority, in order that the meeting run efficiently.

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