



RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

777 Glades Road

Administration Building, Room 305

Boca Raton, FL 33431

December 18, 2019

8:00 AM

Chairman Bob Swindell

Vice Chairman Daniel Flynn

Member Michael Daszkal

Member Bruce Rosetto

Member Michael Allison

Member Fred Yentz

Member Francis Salazar

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
[October 23, 2019 regular meeting](#)
- IV. Review & approval of financial statements
[October 2019](#)
- V. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Members
- VI. Special Presentation: Florida Sunshine Law & Ethics
- VII. Old business
 - a. [Boca/Research Park, Ltd. rent dispute update](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING MEMORANDUM OF UNDERSTANDING AND RESOLUTION AGREEMENT WITH BOCA/RESEARCH PARK, LTD.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Suggested Action: Authority to receive update and vote on resolution. Attachments: Resolution 19-11, Draft agreement

- VIII. New business
 - a. 2018-2019 Financial Audit Report
 - b. 2019 President Performance Assessment
 - c. [Review of draft FARDA Financing Award for Winner of FAU Tech Runway Launch Competition](#)
 - d. [Review of 4OCEAN White Paper](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING 4OCEAN, PBC AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- IX. Matters by the public
- X. Adjourn

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 FARDA office at least two (2) business days prior to a meeting at (561) 416-6092 or 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.

2019-2020 Meeting Dates

Wednesday October 23rd, 2019
Wednesday December 18th, 2019
Wednesday February 26th, 2020
Wednesday, April 22nd, 2020
Wednesday June 24th, 2020
Wednesday August 26th, 2020

All meetings at 8 AM unless otherwise noted

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.