



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

3651 FAU Boulevard, Suite 400
Boca Raton, FL 33431

August 25, 2021
8:00 AM

Zoom Meeting

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

Meeting ID: 962 644 9236

Passcode: FARDA

Chairman Michael Allison
Vice Chairman Daniel Flynn
Member Michael Daszkal
Member Bob Swindell
Member Fred Yentz
Member Francis Salazar
Member Sherry Ambrose

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
 - a. [Regular meeting June 23, 2021](#)
- IV. Review & approval of financial statements
 - a. [June, July 2021](#)
- V. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members
- VI. Old business
- VII. New business
 - a. Interlocal agreement with Palm Beach County

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Resolution 21-09](#)
 Interlocal agreement

- b. Baptist Health South Florida, Inc. White Paper

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

Attachments: [Resolution 21-10](#)
 White Paper
 TRAC Memo

c. HGreg Auto Pompano of Delaware Inc. White Paper

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING HGREG AUTO POMPANO OF DELAWARE, INC. AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Resolution 21-11](#)
White Paper
TRAC Memo

d. The Institute of Regenerative Medicine White Paper

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING US INSTITUTE OF REGENERATIVE MEDICINE, LLC AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Resolution 21-12](#)
White Paper
TRAC Memo

e. Adoption of online application for tenancy in the Research Park at FAU

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY ADOPTING AN APPLICATION FOR TENANCY IN ITS RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Resolution 21-13](#)
Proposed application

f. 2021-2022 Authority meeting calendar

Attachments: [Proposed meeting calendar](#)

VIII. Matters by the public

IX. 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.

2020-2021 Meeting Dates

Wednesday October 21st, 2020
Wednesday December 16th, 2020
Wednesday February 24th, 2021
Wednesday, April 21st, 2021
Wednesday June 23rd, 2021
Wednesday August 25th, 2021

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.