



# RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY®

## FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

Communications Media Technology - Zoom

August 26, 2020 at 8 AM

### Meeting Minutes

#### Members present

Mr. Bob Swindell	Chair
Dr. Daniel C. Flynn	Vice Chair
Mr. Michael I. Daszkal	Member
Mr. Bruce C. Rosetto	Member
Mr. Michael R. Allison	Member
Mr. Fred Yentz	Member
Dr. Francis E. Salazar	Member

#### Members absent

None

Staff present: Andrew Duffell, President  
Jacki Wales, Operations Manager

Counsel: George Pincus

#### Others Present

Daryl Perkowski – CBRE, Greg Martin – Avison Young, Robert MacLaren II – Osborne & Osborne, Jim Egan – Raith Capital, Michael Marshall – Gunster, Nick Dyal - Gunster

I. Call to order & roll call

Meeting called to order by Chairman Swindell at 8:01 AM.

President Duffell called the roll: 7 members present, 0 members absent. Mr. Duffell informed the Chairman that a quorum was present.

- II. Statement by the Chair regarding Executive Order 20-69 as extended by Executive Orders 20-112, 20-113, 20-150 and 20-179

Chairman Swindell informed the Authority members that, pursuant to Executive Order No. 20-69, as extended by Executive Orders 20-112, 20-113, 20-150 and 20-179 issued by the Office of Governor Ron DeSantis on March 20, 2020, local governments may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

He then asked Mr. Pincus to explain the procedures for the meeting.

Chairman Swindell asked the members of the Authority if they were comfortable with all the notice provisions as explained and the uniform rules of procedures established for the virtual meeting. Each member replied in the affirmative.

- III. Agenda approval

**A motion to approve the agenda was made by Mr. Daszkal and seconded by Mr. Allison. The motion passed 7-0, with 0 members absent.**

- IV. Review & approval of minutes

- a. June 24, 2020 regular meeting

**A motion to approve the June 24, 2020 regular meeting minutes was made by Mr. Rosetto and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

- V. Review & approval of financial statements

- a. June 2020, July 2020

Mr. Duffell reported each month has a brief memo explaining items of note. Currently we are performing well against budget to date and will continue to monitor costs as the current environment persists.

**A motion to approve the June 2020 and July 2020 financial statements was made by Mr. Daszkal and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

## VI. Reports

### a. Chairman

Chairman Swindell applauded FAU's prototype power generator turbine initiative and the opportunity that it presents at the SeaTech campus.

### b. General Counsel

Mr. Pincus reported ongoing work with Mr. Duffell to finalize lease amendments on the Deerfield Beach property.

### c. Florida Atlantic University

Dr. Flynn stated students are on campus at FAU and teaching has resumed as a hybrid of online and on campus with dorms approximately half full.

A corporate partner of FAU has won a contract with the US Navy to manage a naval facility in the Andros in the Bahamas, creating an opportunity for FAU to win research grants.

Dr. Flynn reported the new neuroscience building in Jupiter will break ground shortly. Researchers will work closely with the Max Planck Institute and the Scripps Research Institute.

SeaTech, FAU's Institute for Ocean and Systems Engineering is partnering with the City of Dania Beach to move the dunes back 10 feet to build parking structure to improve the facade due to beach erosion.

### d. President

Mr. Duffell reported that the Global Ventures at FAU initiative is progressing well, recruiting two companies from Brazil and one from Canada are at the facility. Meetings with companies from the UK, Chile and Brazil are ongoing.

Videos and a trifold brochure in four languages have been created to market Global Ventures and are ready to be presented. The LinkedIn campaign received many more clicks and engagements than expected and will be followed up on to convert that interest into action.

The 35<sup>th</sup> Anniversary online hub goes live on September 8<sup>th</sup>. Confirmed sponsorship with Office Depot, FPL, SBDC, People's Trust, Boca Raton Airport, Crown Castle, UBS and the South Florida Business Journal has yielded \$43,000 in funding to date.

Mr. Duffell asked for suggestions for a new meeting date to discuss the current TRAC tenant approval process, strategy and recruitment.

Mr. Duffell informed the Authority that Mr. Rosetto's term as a member of the Florida Atlantic Research and Development Authority will end next month and he will not seek reappointment. Mr. Duffell thanked Mr. Rosetto for his years of service as well as his counsel and friendship.

e. Members

Mr. Rosetto expressed his thanks to Mr. Duffell for his kind words and his satisfaction at having served on the Authority.

VII. Old business

None.

VIII. New business

a. Review of Cardiovascular Surgical Suites White Paper

FAU TRAC committee voted to recommend the tenancy of the Cardiovascular Surgical Suites of Boca Raton, citing the potential for collaboration between the College of Nursing and the College of Engineering.

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING CARDIOVASCULAR SURGICAL SUITES OF BOCA RATON, LLC AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**A motion to approve Resolution 2020-10 approving Cardiovascular Surgical Suites of Boca Raton, LLC as a tenant in the Research Park at Florida Atlantic University was made by Mr. Yentz and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

b. Review of draft Inter Local Agreement with Palm Beach County for economic development services

The contract for funding is identical to last year's contract. Approval will allow continued work on Global Ventures at FAU.

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

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

**A motion to approve Resolution 2020-11 approving the Inter Local agreement between the Florida Atlantic Research and Development Authority and Palm Beach County was made by Mr. Allison and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

- c. Draft amendments to Harassment, Signs and Exterior Aesthetics Specifications, Whistleblower and Non-Discrimination policies.

Updates to policies were minor changes. Typos were corrected and expiration dates were removed. Material changes on signs include regulations for flagpoles.

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AMENDMENTS TO THE AUTHORITY'S HARASSEMENT, SIGNS AND EXTERIOR AESTHETICS SPECIFICATIONS, WHISTLEBLOWER AND NON-DISCRIMINATION POLICIES, RESPECTIVELY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**A motion to approve Resolution 2020-12 approving amendments to the Authority's Harassment, Signs and Exterior aesthetics Specifications, Whistleblower and Non-Discrimination polices was made by Mr. Rosetto and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

- d. 2020-2021 Meeting Calendar

**A motion to approve the 2020-2021 Meeting Calendar was made by Mr. Daszkal and seconded by Mr. Yentz. The motion passed 7-0, with 0 members absent.**

- e. Deerfield Beach Parcel 4 Sublease Extension Request

The lease on Deerfield Beach Parcel 4 expired August 22nd, 2020. The sub-tenant, DRP, requested an extension due to the COVID pandemic delaying potential transactions. The City of Deerfield Beach approved a 9-month extension and the extension fee is to be paid by DRP with no liability for the Authority. Mr. Jim Egan, of Raith Capitol, will work with the Authority to bring a tenant into the park and the seller or leasee will be responsible for a quick due diligence.

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY CONSENTING TO A SIXTH AMENDMENT TO MASTER LEASE WITH THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A motion to approve Resolution 2020-13 consenting to a sixth amendment to Master lease with the city of Deerfield Beach was made by Mr. Rosetto and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY CONSENTING TO A THIRD AMENDMENT TO LAND LEASE – PHASE 4 WITH DRP FINANCE, LLC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A motion to approve Resolution 2020-14 consenting to a third amendment to Land lease – Phase 4 with DRP Finance, LLC was made by Dr. Salazar and seconded by Mr. Rosetto. The motion passed 7-0, with 0 members absent.**

IX. Matters by the Public

None.

X. Adjourn

**A motion to adjourn the meeting of the Florida Atlantic Research and Development Authority at 8:50 AM was made by Mr. Rosetto and seconded by Dr. Salazar. The motion passed 7-0, with 0 members absent.**

Respectfully presented to the Authority for review on October 14<sup>th</sup>, 2020.

Reviewed and approved by the Authority by \_\_\_\_\_ vote on October 21<sup>st</sup>, 2020.

Signed:

\_\_\_\_\_  
Andrew Duffell, Secretary

Seal