



## FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

777 Glades Road, Administration Room 305, Boca Raton, FL 33431

**February 27, 2019 at 8 AM**

### **AGENDA**

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- I. Call to order & roll call
- II. Agenda approval
  - a. Amendments to the agenda
  - b. Adoption
- III. Review of minutes
  - a. [December 19, 2018 regular meeting](#)
- IV. Review of financial statements
  - a. [December 2018](#)
  - b. [January 2019](#)
- V. Special Presentation & Discussion – Palm Beach County Commissioner Weinroth
- VI. Reports
  - a. Chairman
  - b. General Counsel
  - c. Florida Atlantic University
  - d. President
  - e. Members
- VII. Election of officers
  - a. [Discussion of the position of Treasurer](#)
  - b. Nominations for Chair
  - c. Nominations for Vice Chair
  - d. Nominations for Treasurer (if necessary)



- VIII. Regular business (new chair presides)
  - a. Discussion of leased space at 3651 FAU Blvd., #400
  - b. Review of engagement letter with FisherBroyles
  - c. Review of handbook and governance documents
  - d. Review of 2019 President Performance Goals
- IX. Old business
- X. Matters by the public
- XI. 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](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.

#### **2018-2019 Meeting Dates**

Wednesday October 10<sup>th</sup>, 2018  
Wednesday December 19<sup>th</sup>, 2018  
Wednesday February 27<sup>th</sup>, 2019  
Wednesday April 24<sup>th</sup>, 2019  
Wednesday June 26<sup>th</sup>, 2019  
Wednesday August 28<sup>th</sup>, 2019

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.