



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY
TENANT RECRUITMENT AND APPROVALS COMMITTEE

3651 FAU Boulevard, Suite 400, Boca Raton, FL 33431

November 4, 2020 at 9 AM

Meeting Minutes

Members present

Mr. Fred Yentz	Committee Chairman
Dr. Daniel C. Flynn	Member
Ms. Sherry Ambrose	Member (arrived at 9.22 AM via Zoom)

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

Counsel: George Pincus (via Zoom)

Others Present

Greg Martin – Avison Young, Keith O'Donnell – Avison Young, Jim Egan – Raith Capital,
Nick Dyal - Gunster

I. Call to order

The meeting was called to order at 9.06 AM and Dr. Flynn nominated Mr. Yentz to be the Committee chairman, which Mr. Yentz accepted.

II. Agenda Approval

Chairman Yentz and Dr. Flynn approved the agenda.

III. Discussion of current tenant recruitment and approvals process

Committee Chairman Yentz began a discussion about the current process and ways in which it could be improved: the discussion included Dr. Flynn, Ms. Ambrose, Mr. Duffell, Mr. Pincus, Mr. Greg Martin, and Mr. Jim Egan.

IV. Matters by the public

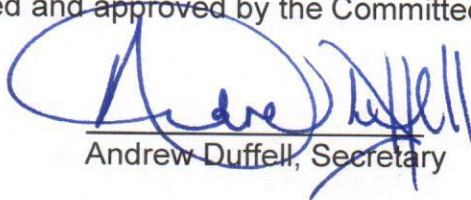
None.

V. The committee adjourned at 11.50 AM, to reconvene at on November 9th, 2020 at 9 AM, as previously scheduled and noticed. *Note: due to the impacts of Tropical Storm/Hurricane Eta, the meeting was later re-scheduled and publicly noticed to November 19th at noon.*

Respectfully presented to the Committee for review on November 10th, 2020.

Reviewed and approved by the Committee on November 19th, 2020.

Signed:


Andrew Duffell, Secretary

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