



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

3651 FAU Blvd., Suite 400
Boca Raton, FL 33431

25 September 2024
9:00 AM

Chair Stacy Volnick

Vice Chair Imran Siddiqui

Member Francis Salazar

Member Alex Price

Member Sherry Ambrose

Member Maggie Gunther

Member Matt Korshoff

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
 - a. [Regular meeting minutes August 14, 2024](#)
 - b. [Compensation Committee minutes August 14, 2024](#)
- IV. Review & approval of financial statements
 - a. [August 2024](#)
- V. Old business
- VI. New business
 - a. 2024-2025 Budget

Attachments: [Resolution Proposed Budget](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING BUDGET FOR FISCAL YEAR 2024-2025; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- b. 2023-2025 Strategy and next strategic plan period

Attachments: [2023-2025 Strategic Plan](#)

- VII. Reports
 - Chair
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members
- VIII. Matters by the public
- IX. Adjourn

[IMPORTANT INFORMATION ON FOLLOWING PAGE]

Zoom Platform Connection

Join Zoom Meeting by clicking the link below:

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXZXNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Join Zoom Meeting by telephone by dialing:

(301)715-8592 (Washington DC)

Meeting ID: 962 644 9236

Passcode: 878300

Important Notes and Further Information

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 for a maximum of three (3) minutes. General comments 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 Authority 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.

2024-2025 Meeting Dates

Wednesday November 20, 2024

Wednesday January 15, 2025

Wednesday, March 12, 2025

Wednesday May 21, 2025

Wednesday July 16, 2025

Wednesday September 24, 2025

Wednesday November 19, 2025

All meetings begin at 9 AM unless otherwise noted.