



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

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

20 November 2024
8:00 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 September 25](#)
- IV. Review & approval of financial statements
 - a. [September, October](#) 2024
- V. Old business
- VI. Reports
 - Chair
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members
- VII. Matters by the public
- VIII. New business
 - a. Medical Specialists of the Palm Beaches Use Application

Attachments: [Resolution](#)
[Use Application](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING MEDICAL SPECIALISTS OF THE PALM BEACHES, INC. AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- b. Consent to Assignment of Sublease between Deerfield Trust, LLC and People's Trust assignment of lease

Attachments: [Resolution](#)
[Landlord Consent to Assignment and Assumption of Ground Lease](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY CONSENTING TO THE ASSIGNMENT OF SUBLEASES FROM DRP FINANCE, LLC TO PEOPLE'S TRUST INSURANCE COMPANY; AT THE RESEARCH

**PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY;
AND PROVIDING FOR AN EFFECTIVE DATE**

- IX. 40th Anniversary, 2025 and beyond strategy discussion
- X. Adjourn

Zoom Platform Connection

Join Zoom Meeting by clicking the link below:

[https://us02web.zoom.us/meeting/register/tZ0rcuyvqTMtGtMNH2bHtvUdClFp13atOaEV](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZ0rcuyvqTMtGtMNH2bHtvUdClFp13atOaEV)

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.