



**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

**REGULAR MEETING AGENDA**

3651 FAU Blvd. Suite 400  
Boca Raton, FL 33431

13 December 2023  
9:00 AM

Chair Sherry Ambrose

Vice Chair Alex Price  
Member Francis Salazar  
Member Stacy Volnick

Member Maggie Gunther  
Member Imran Siddiqui  
Member Matt Korshoff

## AGENDA

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- I. Call to order & roll call
- II. Swearing-in of new member
- III. Agenda approval
- IV. Review & approval of minutes
  - a. [Regular meeting minutes October 11, 2023](#)
  - b. [Special meeting minutes November 16, 2023](#)
- V. Review & approval of financial statements
  - a. [September 2023](#), [October 2023](#), November 2023
- VI. Old business
- VII. New business
  - a. Agreement with the City of Boca Raton

Attachments: [Resolution](#)  
Agreement

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AGREEMENT BETWEEN CITY OF BOCA RATON AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

- b. Application from Material Technologies Corporation

Attachments: [Resolution](#)

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING MATERIAL TECHNOLOGIES CORPORATION AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

- c. Expenditure from Research Park Catalyst Fund

Attachments: [Resolution](#)  
Background

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AUTHORIZING THE USE OF RESEARCH PARK CATALYST FUNDS TO PROVIDE TECHNICAL ASSISTANCE TO SELECT SECOND STAGE COMPANIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

- d. Florida Atlantic University Research and Development Park Maintenance Association and Phase II Florida Atlantic University Research and Development Park Maintenance Association management agreement

Attachments: [Resolution](#)  
[Management Agreement](#)

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING MANAGEMENT AGREEMENT BETWEEN FLORIDA ATLANTIC UNIVERSITY RESEARCH AND DEVELOPMENT PARK MAINTENANCE ASSOCIATION, INC., PHASE II FLORIDA ATLANTIC UNIVERSITY RESEARCH AND DEVELOPMENT PARK MAINTENANCE ASSOCIATION, INC. AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**VIII. Reports**

- Chair
- General Counsel
- Florida Atlantic University
- President
  - Global Ventures
- Asset Owner Marketing & Leasing Report
- Members

**IX. Matters by the public**

**X. Adjourn**

[IMPORTANT INFORMATION ON NEXT PAGE]

## Zoom Platform Connection

**Join Zoom Meeting by clicking the link below:**

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

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 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 Authority 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.

### 2023-2024 Meeting Dates

All meetings begin at 9 AM unless otherwise noted

Wednesday October 11, 2023

Wednesday December 13, 2023

Wednesday January 31, 2024

Wednesday April 24, 2024

Wednesday June 5, 2024

Wednesday August 14, 2024

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.