



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

3651 FAU Blvd. Suite 400
Boca Raton, FL 33431

31 January 2024
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

- I. Call to order & roll call
- II. Election of officers
- III. Agenda approval
- IV. Review & approval of minutes
 - a. [Regular meeting minutes December 13, 2023](#)
- V. Review & approval of financial statements
 - a. [November, December 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. Presentation of the 2023 Audited Financial Statements

Attachments: [AU-C 260 Letter to the Authority 2023 Audited Financial Statements](#)

- c. Executive professional development and compensation discussion

Attachments: [Current executive employment agreement](#)

- VIII. Reports
 - Chair
 - General Counsel
 - Florida Atlantic University
 - President
 - 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=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 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.

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.