



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

777 Glades Road, SF 103
Room SF109
Boca Raton, FL 33431

7 December 2022

9:00 AM

Chairman Michael Allison
Vice Chair Sherry Ambrose
Member Bob Swindell
Member Fred Yentz
Member Francis Salazar
Member Alex Price
Member Stacy Volnick

AGENDA

- 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 5, 2022
- V. Review & approval of financial statements
 - a. September 2022
 - b. October 2022
 - c. November 2022
- VI. Old business
- VII. New business
 - a. Thema Medical, Inc. White Paper Application
Attachments: [Resolution](#)
[White Paper](#)
TRAC recommendation

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

 - b. 2022-2025 strategy discussion
- VIII. Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Global Ventures
 - Asset Owner Marketing & Leasing Report
 - Members
- IX. Matters by the public

X. Adjourn

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 from the podium 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.

2022-2023 Meeting Dates

All meetings begin at 9 AM unless otherwise noted

Wednesday October 5th, 2022

Wednesday December 14th, 2022

Thursday, February 9th, 2023

Wednesday, April 19th, 2023

Wednesday June 21st, 2023

Wednesday August 16th, 2023

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.