



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

777 Glades Road, AD10
Boca Raton, FL 33431

24 April 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 January 31, 2024](#)
- IV.** Review & approval of financial statements
 - a.** [January, February, March](#) 2024
- V.** Old business
- VI.** New business
 - a.** The Arc of Palm Beach County facility

Attachments: [Sublease with the Arc of Palm Beach County, dated February 6, 2003](#)

- b.** Ferrovia Update

Attachments: [Resolution](#)

- c.** Update on the 2023-2025 Strategic Plan
- d.** Planning for 2025 Anniversary & Strategic Plan
 - Presentation by the Center for Arts & Innovation
- e.** Compensation Committee Report and discussion

Attachments: [Current executive employment agreement](#)

- VII.** Reports
 - Chair
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members

- VIII. Matters by the public
- IX. 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 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.