



**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

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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 5, 2022](#)
- V. Review & approval of financial statements
  - a. [September 2022](#)
  - b. October 2022
- VI. Old business
- VII. New business
  - a. Thema Medical, Inc. White Paper ApplicationAttachments: [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=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 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](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.

### **2022-2023 Meeting Dates**

All meetings begin at 9 AM unless otherwise noted

Wednesday October 5<sup>th</sup>, 2022  
Wednesday December 14<sup>th</sup>, 2022  
Thursday, February 9<sup>th</sup>, 2023  
Wednesday, April 19<sup>th</sup>, 2023  
Wednesday June 21<sup>st</sup>, 2023  
Wednesday August 16<sup>th</sup>, 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.