



## **FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

### **REGULAR MEETING AGENDA**

3651 FAU Blvd., Suite 400  
Boca Raton, FL 33431

28 January 2026  
9:00 AM

Chair Stacy Volnick

Vice Chair Imran Siddiqui

Member Maggie Gunther

Member Alex Price

Member Matt Korshoff

Member Sherry Ambrose

Member Valeria Torres

- I. Call to order & roll call
- II. Election of Officers
- III. Agenda approval
- IV. Review of minutes - [19 November 2025](#)
- V. Review of financial statements - [November, December 2025](#)
- VI. Matters by the public
- VII. New business
  - a. Review of Updated Use Application – US Institute of Regenerative Medicine LLC  
Attachments: [Updated Application](#)  
[Resolution 26-01](#)
  - b. Consent to Sublease Assignments - Aerospace Technologies Group  
Attachments: [Resolution 26-02](#), including Assignment and assumption of leasehold interests and consent to ground lease – 620 NW 35<sup>th</sup> Street; Assignment and assumption of leasehold interests and consent to ground lease – 600 PSI Drive
  - c. Ground Lease Estoppels and Non-Disturbance, Recognition and Direct Leasing Agreements – Aerospace Technologies Group  
Attachments: [Ground Lease Estoppel Certificate](#)  
[Non-Disturbance, Recognition and Direct Leasing Agreement – 600 PSI Drive](#)  
[Non-Disturbance, Recognition and Direct Leasing Agreement – 620 NW 35<sup>th</sup> St.](#)  
[Resolution 26-03](#)
  - d. Declaration Estoppel – Aerospace Technologies Group  
Attachments: [Declaration Estoppel Certificate](#)  
[Resolution](#)
  - e. Delegation of authority - Global Ventures  
Attachments: [Resolution 26-04](#)

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

- IX. Adjourn

**[IMPORTANT INFORMATION FOLLOWS ON NEXT PAGE]**

## **Remote Zoom Connection to the Meeting**

Register in advance for this meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/88169436477?pwd=qMcoTV4a56OSTgI6AtdMp5XhxSQePq.1>

After registering, you will receive a confirmation email containing information about joining the meeting.

## **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 comments 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.

## **2026 Meeting Dates**

Wednesday January 28, 2026

Wednesday April 1, 2026

Wednesday May 20, 2026

Wednesday July 22, 2026

Wednesday September 23, 2026

Wednesday November 18, 2026

All meetings begin at 9 AM unless otherwise noted.