



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

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

5 August 2026
9:00 AM

Chair Stacy Volnick

Vice Chair Imran Siddiqui

Member Alex Price

Member Sherry Ambrose

Member Maggie Gunther

Member Matt Korshoff

Member Valeria Torres

- I.** Call to order & roll call
- II.** Agenda approval
- III.** Review of minutes
 - [20 May 2026, 19 June Workshop](#)
- IV.** Review of financial statements
 - [May, June 2026](#)
- V.** Matters by the public
- VI.** New business
 - a.** Review and Approval of Strategy
 - Attachments: [Strategy](#)
 - b.** Review of Resolution 26-09 approving Pulmonary & Sleep Associates of South Florida, PA Use Application
 - Attachments: [Resolution 26-09](#)
 - c.** Review of Resolution 26-10 approving Ad Valorem Agency Agreement with Palm County
 - Attachments: [Resolution 26-10](#)
 - d.** President 2025 Performance Review
 - Attachments: [Performance Goals](#)
- VII.** Reports
 - Chair
 - General Counsel
 - Florida Atlantic University
 - President
 - Asset Owner Marketing & Leasing Report
 - Members
- VIII.** Adjourn

[IMPORTANT INFORMATION FOLLOWS ON NEXT PAGE]

Remote Zoom Connection to the Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/XdHzeZdyS9quJ4oGZjJwTQ>

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.

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.