



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

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

23 September 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.** Special Presentation: Thema Brain Health
- IV.** Review of minutes
[August 5, 2026](#)
- V.** Review of financial statements
[August 2026](#)
- VI.** Matters by the public
- VII.** New business

- a.** Review of 2026-2027 fiscal year budget
Attachments: [Resolution and budget](#)

- b.** Use Application: The Yard
Attachments: [Resolution and application](#)

- c.** Review of Ad Valorem Economic Development Agreement between Palm Beach County and Florida Atlantic Research and Development Authority
Attachments: [Resolution and agreement](#)

- d.** Review of Parental Leave Policy
Attachments: [Resolution and policy](#)

- e.** Discussion on General Counsel services and issuing a Request for Proposals
Attachments: [Draft Request for Proposals](#)

- VIII.** Reports
 - Chair
 - General Counsel
 - Florida Atlantic University

- President
- Asset Owner Marketing & Leasing Report
- Members

IX. Adjourn

Remote Connection to the Meeting

Join: <https://teams.microsoft.com/meet/249459155415484?p=kG1n3qUL2yRaZRMUBU>

Meeting ID: 249 459 155 415 484

Passcode: UQ37of6y

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.