FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

TO BE RE-SCHEULDED

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

18 November 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

September 23, 2026

IV. Review of financial statements

September, October 2026

V. Matters by the public

VI. New business

a. Strategy Update

b. Certificate of Waiver of First Right of Refusal – Parcel 6

Attachments: Resolution
Certificate of Waiver

c. Approval of merit-based payments to staff

Attachments: Resolution
Memorandum

d. Review Request for Proposals 2026-GC01 and staff direction

Attachments: Holland & Knight Response
Lippes Mathias Response
GrayRobinson Response

e. Updates to the Bylaws

Attachments: Resolution
Amended Bylaws

f. Approval of 2027 meeting dates

Attachment: Meetings calendar

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VII. Reports

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

VIII. Adjourn

TO BE RE-SCHEDULED

Remote Connection to the Meeting

Join: https://teams.microsoft.com/meet/229425094412046?p=Wgud4tufduePhCcM8A

Meeting ID: 229 425 094 412 046

Passcode: 79RX7m6

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.