



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

STRATEGIC PLANNING MEETING AGENDA

777 Glades Road, SF 103
Room SF109
Boca Raton, FL 33431

August 24, 2022

10:15 AM

Chairman Michael Allison
Vice Chair Sherry Ambrose
Member Bob Swindell
Member Daniel Flynn
Member Fred Yentz
Member Francis Salazar
Member Alex Price

AGENDA

- I.** Call to order & roll call
- II.** Welcome and introductions
- III.** Review & approval agenda
- IV.** Presentation of Palm Beach County economic development priorities
- V.** Presentation of City of Boca Raton economic development initiatives
- VI.** Imperatives of modern research parks, trends in research, science & tech parks
- VII.** Working lunch
- VIII.** Presentation of FAU Division of Research priorities
- IX.** Presentation of FAU College of Engineering and I-SENSE priorities
- X.** Presentation of FAU Health Network priorities
- XI.** Open discussion of Research Park at FAU priorities 2023-2026
- XII.** Matters by the public
- XIII.** Adjourn

[Zoom connection and other important information on next page]

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.

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.