

**OFFICIAL MEETING MINUTES
OF THE
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
PALM BEACH COUNTY, FLORIDA**

September 19, 2013

**THURSDAY
1:45 P.M.**

LAKE PARK, FLORIDA

1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Commissioner Valeche at 1:45 P.M.

MEMBERS PRESENT:

Commissioner Hal R. Valeche, Chair, Palm Beach County Commission
Mayor Karen Golonka, Town of Jupiter
Cedrick Thomas, City of Riviera Beach
Joe Russo, Vice Chair, City of Palm Beach Gardens
John R. Smith, Governor's appointee
Michael O'Rourke, Town of Lake Park
Sarita Johnson, Town of Mangonia Park

WELCOME

Commissioner Valeche introduced everyone and welcomed Matthias Haury, Chief Operating Officer, Max Planck Florida Institute. Mr. Haury introduced himself and provided background information about himself and his role at Max Planck.

2. APPROVAL OF MARCH 21, 2013 MINUTES

Motion was made to approve the March 21, 2013, minutes. Motion by Mayor Karen Golonka, seconded by John R. Smith, and carried unanimously.

3. UPDATES & OLD BUSINESS

a. Town of Lake Park

Commissioner O'Rourke was welcomed to his first BLPAB meeting.

b. Palm Beach County

Commissioner Valeche provided a brief update on the status of the proposed teaching hospital at Scripps.

c. City of Palm Beach Gardens

Natalie Crowley, Director of Planning & Zoning for the City of Palm Beach Gardens provided the Board with an update on the Briger site development.

d. City of Riviera Beach

Jeff Gagnon, Planning and Zoning Administrator for the City of Riviera Beach provided a brief statement on the city's progress and thanked the Business Development Board for working closely with them.

e. Town of Mangonia Park

Councilmember Sarita Johnson provided a brief update on the Town's recent Career Fair.

f. Town of Jupiter - Update on Lakewood Project

Mayor Karen Golonka updated the board on the proposed Lakewood Project and what had transpired at the town's council meeting. Nader Salour, President of Cypress Realty of Florida and developer of the project, also gave an update. The board discussed whether formal action was required. It was determined that no action was required.

g. State of Florida

John R. Smith provided a brief update.

h. Business Development Board

Shawn Rowan, Vice President of the Business Development Board provided an update on Bioscience activities and updated the Board on incubators throughout Palm Beach County.

5. New Business - None

6. Public Comment - None

7. Next Meeting Date

The Board reached consensus to meet on a quarterly basis. The next meeting will be on January 16, 2014 at 1:30 pm in Mangonia Park. **(Correction: Meeting will be held at the City of Riviera Beach).**

8. Adjournment

At 2:30 pm, a motion was made, seconded and passed unanimously to adjourn the meeting.