

MINUTES
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
CITY OF PALM BEACH GARDENS COUNCIL CHAMBERS
10500 N MILITARY TRAIL, PALM BEACH GARDENS, 33410
THURSDAY, JANUARY 15, 2009
1:30 P.M.

CALL TO ORDER: January 15, 2009 at 1:40 p.m., in the City of Palm Beach Gardens Municipal Center Council Chambers, 10500 N. Military Trail, Palm Beach Gardens, FL 33410.

1. Roll Call

Present

Karen T. Marcus, Commissioner, Palm Beach County Commission (Chair)
Addie Greene, Commissioner, Palm Beach County Commission
Karen J. Golonka, Mayor, Town of Jupiter
Robert Friedman, Councilor, Town of Jupiter
Desca DuBois, Mayor, Town of Lake Park
Joseph R. Russo, Councilmember, City of Palm Beach Gardens
David J. Levy, Vice Mayor, City of Palm Beach Gardens
William Albury, Mayor, Town of Mangonia Park
John R. Smith, Governor's Appointee
Jenni Garrison, Governor's Appointee

Absent

Ed Daly, Vice Mayor, Town of Lake Park
Cedrick Thomas, Chairman, City of Riviera Beach
Dawn Pardo, City of Riviera Beach
Peggy Cook, Councilperson, Town of Mangonia Park

Staff and Others Present

Andrew Duffel, Senior Vice President – Development, Business Development Board of Palm Beach County
Shannon LaRocque-Baas, Assistant County Administrator
Lisa DeLaRionda, Public Affairs Director
Kelly Smallridge, President, Business Development Board
Patrick Sullivan, Community Development Director, Town of Lake Park
Thomas J. Baird, Town Attorney, Town of Lake Park and Town of Jupiter
Natalie Wong, Planning Manager, City of Palm Beach Gardens
Trish Weaver, Assistant to Commissioner Karen Marcus, Palm Beach County

Commissioner and Chair Karen Marcus declared a quorum.

Palm Beach Gardens Vice Mayor David Levy welcomed the Environmental Geology class from Jupiter High School.

(NOTE: Mayor Karen Golonka, Town of Jupiter, joined the meeting at 1:42 p.m..)

2. Approval of Minutes

MOTION was made by Vice Mayor David Levy and seconded by Mayor Karen Golonka to approve the minutes from the September 18, 2008 meeting. Motion carried unanimously.

3. Comprehensive Plan Status

The City of Riviera Beach was not present to give a report.

Patrick Sullivan, Town of Lake Park, reported the Town of Lake Park Comprehensive Plan has been adopted. It was submitted to the Department of Community Affairs (DCA) for final approval.

4. Scripps Update

Commissioner and Chair Karen Marcus explained the role of the Bioscience Land Protection Advisory Board (BLAB) to the students from Jupiter High School stating their goal is to ensure land availability for the other companies that will want to locate here because of Scripps and Max Planck.

Commissioner and Chair Karen Marcus noted that the Max Planck Science Tunnel is presently on display at the Science Museum.

Assistant County Administrator Shannon LaRocque-Baas updated the Board on the progress of Scripps stating that the ribbon cutting ceremony and official grand opening at the Florida Atlantic University (FAU) Jupiter campus will take place on Thursday, February 26, 2009 at 10:00 a.m. with other celebratory events taking place on Friday, February 27 and Saturday, February 28, 2009. Speakers at the grand opening will include Dr. Richard Lerner, Chairman of the Board of Trustees John Moores, Governor Charlie Crist, Governor Jeb Bush and Palm Beach County Commission Chairman Jeff Koons. Everyone on the Board will receive an invitation.

Max Planck has selected Zimmer Gunsel Frasca Architects from Washington D.C and program manager Jones Lang LaSalle. A request for quotation (RFQ) is being written for the construction manager. The sublease with FAU is still being negotiated. Money from the County is available to begin reimbursing Max Planck for their preconstruction and

design services. Max Planck is a great partner and very engaged in the community.

The Briger Development Regional Impact (DRI) application is complete and will be submitted next week.

The buildings used by Max Planck will revert back to FAU, which is planning on expanding its science program.

5. Branding/Marketing Subcommittee Update

Public Affairs Director Lisa DeLaRionda presented three selections for the web site with the final choice being shown. Commissioner and Chair Karen Marcus stated that the design was quite a change from the original concept. Ms. DeLaRionda explained that the individual municipality logos did not come out clearly and then explained how the heading and side bar will work. The web address is: www.pbcbioscience.com. Applicants included the Ryan Williams Agency, Tara Biek Creative and Patty Doherty of Table 13. The Ryan Williams Agency was chosen.

MOTION to approve Commissioner and Chair Karen Marcus sending a thank you letter to the applicants and a congratulation letter to the winner on behalf of the Bioscience Land Protection Advisory Board. Motion by John R. Smith, second by Vice Mayor David Levy and carried unanimously.

6. Update from Business Development Board of Palm Beach County

Business Development Board (BDB) President Kelly Smallridge stated that continuing as the Economic Development Board they remain focused on nurturing the bioscience industry. The familiarization tour will take place on February 11–13, 2009 and will be hosted by Boca Raton. Today is the grand opening and ribbon cutting for the Max Planck Science Tunnel. This is the first time it has come to the United States. Dr. Art Johnson has scheduled field trips for elementary school children. Bank of America was thanked for the \$200,000.00 donation supporting the project. No public funds were used. Bio 2009 will take place in May in Atlanta. Bio Florida will coordinate all of the counties that want to participate and Palm Beach County will have a booth. Expedited permitting is absolutely critical to bringing companies to this area. It is not seen as an incentive, but as a given. Palm Beach Gardens was the model for expedited permitting and Jupiter, Delray Beach and Boca Raton followed. West Palm Beach is close. It must be in writing so the BDB can use it as a tool in their tool case. State and County expedited permitting are also important. The BDB would like to see a uniform process with Palm Beach Gardens as the template because it is open to all industry. Commissioner and Chair Karen Marcus reiterated how important expedited permitting is. The Economic Council has hired

Market Street from Atlanta as a consultant to do a study on the life science cluster and how Palm Beach County compares to other regions. The BDB will launch a series of stakeholders' meetings with the first one held on February 10, 2009 to discuss bioscience, aviation aerospace, information technologies, green energy and environmental technology. One of the largest Alzheimer's clinics for clinical trials is located in Delray Beach. The program is entitled "Grey Matters."

BDB Senior Vice President Andrew Duffel explained the interest of a company called Project Liverpool from Missouri in relocating to Northern Palm Beach County. It is an established company that is a vendor to Scripps in La Jolla, FAU and to most major research universities. The BDB has been talking to the Town of Jupiter and the City of Palm Beach Gardens about developing a package to help offset the cost of relocation.

7. Update State Funding Corporation

Governor Appointee Jenni Garrison distributed and discussed highlights from the State Funding Corporation Annual Report.

8. New Business

Commissioner and Chair Karen Marcus invited BLAB members to attend a presentation by Dr. Lerner detailing Scripps' success on February 24, 2009 at approximately 10:00 a.m. at the County's board meeting. The BLAB members' names have been submitted to receive an invitation to the ribbon cutting and grand opening of Scripps on February 26, 2009 at 10:00 a.m.

Commissioner and Chair Karen Marcus announced that the car crushing project proposed for the Florida Research Park will not go forward.

9. Public Comment

None.

10. Next Meeting

Commissioner and Chair Karen Marcus announced the next meeting will be held on March 19, 2009 and stated that Dr. Lerner suggested holding the BLAB meeting at the conference room in the new Scripps headquarters. Lake Park Mayor Desca DuBois agreed to the change of venue.

Councilmember Russo stated in the past meetings were not held in July and August and suggested a different time be chosen. Commissioner and Chair Karen Marcus agreed to discuss changes to the schedule.

Palm Beach Commissioner Addie Greene stressed the importance of supporting small local businesses through this economic downturn. Councilmember Joseph Russo reiterated the problems that result from larger economic issues and encouraged a Florida stimulus package. John R. Smith suggested that governments allay the regulatory burden on some businesses.

Mayor Desca DuBois stated the Town of Lake Park is small, but it is interested in new business and requested exchange and contact regarding what Lake Park has available.

11. Adjournment

There being no further business to come before the Board, and by unanimous vote, the meeting adjourned at 2:35 p.m.