

MINUTES
Bioscience Land Protection Advisory Board
March 20, 2008
Town of Mangonia Park
1755 East Tiffany Drive
1:30 PM

1. ROLL CALL

Commissioner Karen T. Marcus, Palm Beach County Commission
Commissioner Addie Greene, Chair, Palm Beach County Commission
Councilman David Levy, City of Palm Beach Gardens
Mayor Karen Golonka, Town of Jupiter
Councilor Robert Friedman, Town of Jupiter
Council Chairman Cedrick Thomas, City of Riviera Beach
Mayor Desca DuBois, Town of Lake Park
Mayor William Albury, Town of Mangonia Park
Councilwoman Peggy Cook, Town of Mangonia Park
John R. Smith, Governor's Office
Jenni Garrison, Governor's Office

Absent

Mayor Eric Jablin, City of Palm Beach Gardens
Councilwoman Dawn Pardo, City of Riviera Beach
Vice Mayor Ed Daly, Town of Lake Park

2. Approval of February 21, 2008 Minutes

Mayor Albury made a motion to approve the February 21, 2008 meeting minutes. Motion seconded by Mayor Golonka and passed unanimously.

3. COMPREHENSIVE PLAN

Council Chairman Thomas stated that his city's Planning and Zoning Board will be hosting several workshops for submittal in August. Mayor Desca Dubois stated the Town's final draft is complete and will go before their Council for 1st reading in 2 weeks and will be transmitted in this summer.

5. Branding/Marketing Subcommittee Update- Lisa De La Rionda

Ms. De La Rionda gave a brief summation of the subcommittee meeting with the Federation. She indicated that they were willing to provide their services as a public service. Next meeting is scheduled in April. The final meeting will be held within 60 days to submit for approval. Mayor Golonka asked what motivated them to provide this service. Ms. De La Rionda responded that it was the idea to have the Bioscience logo on agendas or any other paperwork that represents the partnership. Mayor Albury asked if there will be a presentation in June. Ms. De La Rionda said the draft will be in by then. Shannon LaRocque

suggested the web page have specific site links for the each local jurisdictions land use. She was going to work with Jupiter's Planner, John Sickler on this.

6. Update for Business Development Board- Kelly Smallridge

Ms. Smallridge presented a brief overview of what projects have been interested in coming to Florida. She stated that the Max Planck Science Tunnel Exhibit needs 10,000 square feet of air conditioned space to display their tunnel. It was noted that the PBC Convention Center was the ideal site with the South Florida Fairgrounds as in a backup. A decision would need to be made soon to determine if it can be funded. Commissioner Marcus indicated that the cost for the Convention Center was \$600,000 and that she had asked the Center if anyone was interested in underwriting the cost. She said there was no funding available. Commissioner Marcus asked Commissioner Greene if she could approach the Tourist Development Council as a whole. Commissioner Greene concurred.

Ms. Smallridge announced that the SE Bio Conference will be held on December 7, 2008 at the Breakers. The cost will be \$20,000 and will be funded by the BDB.

7. Update State Funding Corporation- Jenni Garrison

Ms. Garrison reported that the Scripps Florida Funding Corporation held their annual grant meeting in on March 11 and they awarded Scripps Florida \$52.4 million plus interest disbursements for the next year, per their contract with the state. She also noted that the first Biotechnology caucus was held in Tallahassee in mid-February, which was organized by BioFLorida. There were 33 legislators in attendance and the institutes who received state grants (Torrey Pines, Scripps, Burnham) presented to the caucus and answered questions on the growing success of the cluster. She also provided copies of the economic impact analysis for FY 2007, excerpted from the Scripps Fla Funding Corp annual report dated Sept 30, 2007. Ms. Garrison also announced that a ribbon cutting for Scripps permanent facilities is planned for February 26, 2009.

4. Scripps Update (Taken out of order) – Shannon LaRocque

Shannon LaRocque stated that Scripps was ahead of schedule on their permanent facilities. She also mentioned the dedication ceremony scheduled for February 26, 2009. She indicated that it would be a 3-day conference with scientists from all over the world coming.

8. New Business

Mr. Smith asked if the Advisory Board needed to meet every month. A decision was made to hold the meetings every other month.

9. Public Comment

No public comment

10. Next Meeting

The next meeting will be held at Eissey Campus/Palm Beach Community College on April 10, 2008. Commissioner Greene made the recommendation that students be in attendance if possible. Commissioner Marcus stated that Dr. Lerner would be present.

11. Adjournment

Commissioner Marcus adjourned the meeting at 2:20 p.m.