

**CITY OF RIVIERA BEACH, UTILITY DISTRICT CONFERENCE ROOM
600 West Blue Heron Boulevard, Riviera Beach, FL 33404
MAY 19, 2011
1:30 PM**

Meeting Called to Order by Commissioner Karen T. Marcus at 1:30 PM

1. Roll Call

Regular Appointments Present

Commissioner Karen T. Marcus, Palm Beach County
Mayor David Levy, City of Palm Beach Gardens
Councilperson Shelby Lowe, City of Riviera Beach
Mayor Karen Golonka, Town of Jupiter

2. Approval of Minutes

The Board approved the May 20, 2010 minutes. Motion made by Mayor Golonka, seconded by Councilperson Lowe and motion passed unanimously.

3. Election of Chair and Vice Chair

Mayor Golonka nominated Commissioner Marcus as chair. Motion made by Mayor Golonka, seconded by Mayor Levy and motion passed unanimously.

4. Update from County

Commissioner Marcus gave a brief update on Max Planck and the Briger parcel as Shannon LaRocque was unable to attend the meeting.

5. Update from Business Development Board

Shawn Rowan from the BDB gave a brief updated on the Life Science Strategic Steering Group. The group is developing a report of findings of the life science industry cluster. Commissioner Marcus mentioned that a group out of Palm Beach gathers to discuss bioscience and thought it would be helpful to put all the groups in contact with each other for a unified collaboration. Mr. Rowan announced that the BDB was changing their quarterly luncheons to focus on the life science cluster. He passed out a list of life science companies that were being developed within the cluster and announced that the BDB is engaged with the Banner Center for Life Sciences at Palm Beach State College, www.lifesciencesbannercenter.com.

He announced that the BIO International Conference will be held June 26-30 in Washington D.C. Mr. Rowan also discussed the BDB's Project Pipeline. Currently the BDB has five recruitment pipeline projects looking at Palm Beach County.

6. Update State Funding Corp.

Sara Misselhorn was unable to attend the meeting. Commissioner Marcus informed the Board that she sent letters to legislators who questioned the funding of Scripps inviting them to come to Palm Beach County to see how the money was spent. She indicated that no one had taken her up on the offer.

7. New Business

John Sickler, Director of Planning & Zoning for the Town of Jupiter, gave a brief update on the properties within the Town's Bioscience Overlay. He indicated that the Town would be requesting two items to be scheduled for discussion at the next Advisory Board meeting pertaining to removing "Clinical Research Hospital" from the Town's Future Land Use Element Policy 1.17.1 and a future land use map amendment to assign a Transit Oriented Development overlay to a general area. Neither of the changes would negatively impact the ability to attract users anticipated in the Bioscience Overlay. Backup materials were given out to the Advisory Board listing the northern county life science companies, as well as the Town of Jupiter's Economic Development Advisory Board Fund Funding Update.

Natalie Wong, Director of Planning & Zoning for the City of Palm Beach Gardens, stated that there were no proposals that would decrease the uses in the Overlay Zone. The City of Riviera Beach also announced that they had no issues.

8. Old Business

Town of Lake Park Manager Maria Davis announced that the decision to build the Army Reserve Center in Lake Park was finalized by the Federal Government despite the opposition from the Advisory Board.

9. Public Comment – None

10. Members Comments – None

11. Next Meeting

Commissioner Marcus suggested canceling the July 21, 2011 meeting which was agreed upon by the Advisory Board. She said she wanted to coordinate the next meeting around Dr. Richard Lerner's schedule, so that the Board could get an update from Dr. Lerner prior to him retiring at the end of the year. If possible the meeting would be held at Scripps. If that wasn't possible the next meeting would be held at the State College.

12. Adjournment

Meeting adjourned 2:15 PM.