

**FINAL AGENDA AND MINUTES
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
TOWN OF JUPITER COMMUNITY CENTER
THURSDAY, SEPTEMBER 18, 2008**

CALL TO ORDER: September 18, 2008, at 1:30 p.m., in the Town of Jupiter Community Center – 210 Military Trail, Jupiter, FL 33458.

1. Roll Call:

Present: Karen Marcus, Palm Beach County Commission (Chair); Karen Golonka, Mayor, Town of Jupiter (Vice-Chair); Desca DuBois, Mayor, Town of Lake Park; Dawn Pardo, City of Riviera Beach; William Albury, Mayor, Town of Mangonia Park; Robert Friedman, Town of Jupiter; David Levy, Vice Mayor, City of Palm Beach Gardens; John R. Smith & Jenni Garrison, Governor's Appointees; Joe Russo, City of Palm Beach Gardens arrived approximately at 1:40 p.m.

Absent: Addie Greene, Palm Beach Commission; Ed Daly, Vice Mayor, Town of Lake Park; Cedrick Thomas, Chair, City of Riviera Beach; Peggy Cook, Town of Mangonia Park.

Staff and others present:

Robert Banks, Assistant County Attorney; Andrew Duffell, Senior Vice President, Business Development Board; Jeff Gagnon, City of Riviera Beach; Shannon LaRocque-Baas, Assistant County Administrator; Stephen Mayer, Senior Planner, City of Palm Beach Gardens; Patrick Sullivan, Town of Lake Park; Trish Weaver, Senior County Commission Administrative Assistant; Wendy Harrison, Vice-Mayor, Town of Jupiter; John Sickler, Town of Jupiter; Dann Bird, Town of Jupiter; Stephanie Thoburn, Town of Jupiter; Janet Murphy, Town of Jupiter.

2. Approval of Minutes:

MOTION to approve the May 15, 2008 advisory board meeting minutes. Motion by Mayor Golonka, seconded by Councilwomen DuBois, and carried unanimously.

**3. Comprehensive Plan Status –
City of Riviera Beach
Town of Lake Park**

City Councilwomen Dawn Pardo, City of Riviera Beach presented an update to the City's comprehensive plan and noted they would be transmitting in November. Lake Park advised they transmitted and were adopting on October 15, 2008.

(CLERK NOTE: Councilman Joseph Russo, City of Palm Beach Gardens joined the meeting.)

4. Scripps Update

Ms. Shannon LaRocque-Baas, Assistant County Administrator updated the Board on the Florida Atlantic University (FAU) Scripps campus construction; the Max Planck lease; the Briger property and the overall plan for the Jupiter/Palm Beach Gardens area.

5. Branding/Marketing Subcommittee Update

Ms. Lisa De La Rionda was not present at the meeting. Chair Marcus suggested continuing the update to the next meeting.

6. Update from BDB

Mr. Andrew Duffell, Senior Vice President, Business Development Board highlighted the June – San Diego meeting; the Life science newsletter; the BioFlorida meeting and the Southeast Bio conference. Mr. Duffell explained TyraTech, Inc. would not be making any decisions regarding funding or relocation until December 2008. He mentioned that the Economic Development Fund Advisory Board had made a recommendation to fund an incubator/internship program with Palm Beach Community College. Chair Marcus felt the Economic Development Fund Advisory Board was doing a great job.

Mayor Karen Golonka, Town of Jupiter, asked Mr. Duffell if the effects of the market were being felt in the bioscience field regarding venture capital. Mr. Duffell felt the flow of committed money had slowed.

Mr. Duffell mentioned the Max Planck Science Tunnel coming to the Palm Beach Science Museum for January –March 2009 exhibition.

6. Update from BDB

Chair Karen Marcus, Palm Beach County Commission discussed the First Industrial – Florida Research Park. She said the research park was entertaining the idea of having a metal car smashing firm in residence. She felt this would limit the potential for bioscience firms in the area. She suggested the Board write the new owners regarding this issue.

MOTION to approve drafting a letter to reflect the views of the Board with concerns regarding bioscience firms and heavy metal firms in the First Industrial - Florida Research Park. Motion by Councilor Friedman, seconded by Mayor William Albury, and carried unanimously.

7. Update State Funding Corporation

Ms. Jenni Garrison gave an update on Torrey Pines and Scripps. She distributed three documents to the Board regarding Scripps annual report; Florida 2008 Summer Student Teacher Interns pamphlet and the Scripps Discovers newsletter for Fall 2008.

8. New Business

Mayor Karen Golonka recognized Vice-Mayor Wendy Harrison, Town of Jupiter as an attendee for this Board meeting.

9. Public Comment – None

10. Next Meeting

Commissioner Marcus suggested not having a meeting in December as the meeting conflicted with the FAC Legislative Conference but plan on the next regular scheduled meeting on **January 15, 2008 at Palm Beach Gardens**. Consensus of Board agreed.

11. Adjournment

At 2:25 p.m., the meeting adjourned.