



**TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS WORKSHOP**

***Minutes from the Board of Directors Workshop held on
Wednesday April 21st, 2023***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, April 21, 2023, at 8:00 am.

Members Present:

Mr. Thomas Baird
Mr. Gregg Strasburger, Vice Chair
Mr. Michael Norman, Chair
Mr. Tyler Johnson, Secretary/Treasurer
Dr. Jason Locklin
Mr. John Kiella

Members Absent:

Dr. Robert Cortes

Guests/Staff in attendance:

Shannon Wetherbee
Kayla Landeros
Mr. Brian Reinhardt

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) facility, Bell County and THBD's website (www.templebioscience.org) in compliance with the Open Meetings Act.

The following is a summary of the proceedings of this meeting. It is not intended to be a verbatim translation.

The meeting was opened by Chairman of the Board, Mr. Michael Norman at 8:05 am.

I) PUBLIC COMMENTS:

Citizens who desire to address the board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please

limit comments to three (3) minutes. No discussion or final action will be taken by the board.

There being no public comments, Mr. Michael Norman closed the Public Comments section at 8:05 am.

II) REGULAR AGENDA:

A). Discuss the Newmark Knight Frank Life Science report and various budgetary and strategic planning items, including but not limited to:

- Priorities for the District
- Newmark Knight Frank Life Science report recommendations
- Partnerships with other local government and non-governmental entities
- Work session on the 2023-2024 Budget

- 1) Priorities for the District:
 - a. A general discussion on possible Board priorities ensued.
- 2) Newmark Knight Frank Life Science report recommendations:
 - a. A general conversation on the progress of the report items and next steps ensued.
- 3) Partnerships with other local government and non-governmental entities:
 - a. Current partnerships and future partnership possibilities were discussed.
- 4) Work Session on the proposed 2023-2024 Budget:
 - a. A general discussion on the proposed budget, and current budget to date took place, with future discussions to take place at regular Board Meetings.

No action was taken.

There being no further business, Mr. Norman adjourned the meeting at approximately 11:56 a.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant