



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

**Minutes from the Board of Directors Meeting held on  
Wednesday April 24<sup>th</sup>, 2024**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, April 24<sup>th</sup>, 2024, at 5:00 p.m.

**Members Present:**

Mr. Michael Norman – Chairman  
Mr. Thomas Baird  
Mr. Brian Reinhardt  
Dr. Jason Locklin  
Mr. Tyler Johnson – Secretary/Treasurer  
Mr. Gregg Strassburger – Vice Chair

**Members Absent:**

Mr. John Kiella

**Guests/Staff in attendance:**

Shannon Wetherbee  
Kaya Landeros  
Amanda Carlson of TEDC

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) facility and THBD’s website ([www.templebioscience.org](http://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 5:00 pm.

**II) 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 5:01 pm.

## **II) CONSENT AGENDA:**

All items listed under this selection, Consent Agenda, are considered to be routine by the Board of Directors and may be enacted by one motion. If discussion is desired by the Board, any item may be removed from the Consent Agenda at the request of any Board Member and will be considered separately.

1) Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

### **Minutes**

(A) Approve the minutes of the March 27th, 2024, Board Meeting and the April 5<sup>th</sup> Workshop.

### **Financials**

(A) Approve the March 2024 Financials.

Motion by Mr. Thomas Baird, second by Mr. Gregg Strasburger to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

A). Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5<sup>th</sup> Street with activities such as property maintenance, drainage, sewage and surveys. The Board may take any action related to this item.

A brief update on landscape maintenance was given. No action was taken.

B). Receive an update on the branding, design and marketing process work with TEDC. The Board may take any action regarding this agenda item.

Ms. Carlson gave a brief update on marketing actions, and an update on the logo process.

No action was taken.

C). Discuss and receive a presentation regarding the Blue Zone Initiative. The Board may take any action regarding this agenda item.

No Action was Taken.

D). Discuss and possibly take action on the time and meeting date for THBD's monthly Board Meetings.

Motion by Mr. Gregg Strasburger, seconded by Mr. Thomas Baird to approve moving the May Meeting to Monday May 13<sup>th</sup> at 11:45am, and the July Meeting to Wednesday, July 17<sup>th</sup> at 11:45am. To be held at 1802 S. 1<sup>st</sup> Street Temple, Texas.

A verbal vote was called and was unanimous.

- E). Receive an update regarding the formation of a Local Government Corporation and possible Interlocal Agreement with the City of Temple. The Board may take any action related to this agenda item.

A brief update on the status was given by Ms. Kayla Landeros.

No Action Taken.

Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with the Texas Government Code Section 551.071- consultation with attorney.

The Board did not enter Executive Session

There being no further business, Mr. Norman adjourned the meeting at approximately 5:55 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant

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Mr. Michael Norman  
Chairman

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Mr. Gregg Strassburger  
Vice-Chair