



TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS WORKSHOP

Minutes from the Board of Directors Meeting held on

Friday April 5th, 2024

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Friday, April 27th, 2024, at 8:00 a.m.

Members Present:

Mr. Michael Norman – Chairman
Mr. Thomas Baird
Mr. Brian Reinhardt
Mr. John Kiella
Mr. Greg Strassburger – Vice Chair
Mr. Tyler Johnson - Secretary/Treasurer

Members Absent:

Dr. Jason Locklin

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) 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.

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 8:05 pm.

II) REGULAR AGENDA:

- A). Discuss the talkStrategy report and various strategic planning items. Including but not limited to Temple Health and Bioscience Economic Development District marketing plan. No action will be taken.

Mrs. Amanda Carlson presented the documents from talkStrategy for the marketing and communications strategy. Mrs. Carlson also presented logo options.

No action was taken.

III) EXECUTIVE SESSION:

Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with the following provisions:

- (a) Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.
- (b) Texas Government Code Section 551.071 – Consultation with attorney.

The Board did not move into executive session.

There being no further business, Mr. Norman adjourned the meeting at approximately 12:02 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant