



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

***Minutes from the Board of Directors Meeting held on
Wednesday August 21, 2024***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday August 21, 2024, at 11:45 a.m.

Members Present:

Mr. Michael Norman – Chairman
Mr. John Kiella
Mr. Tyler Johnson – Secretary/Treasurer
Mr. Thomas Baird
Mr. Gregg Strassburger
Dr. Jason Locklin - by Zoom

Members Absent:

Mr. Brian Reinhardt

Guests/Staff in attendance:

Shannon Wetherbee by Zoom
Kaya Landeros by Zoom
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 11:45 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 11:45 am.

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 July 17, 2024, Board Meeting.

Financials

(B) Approve the financial statements for July 2024

Motion by Mr. Gregg Strasburger, second by Mr. Thomas Baird 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 Amanda Carlson with TEDC on the branding, design and marketing process. The Board may take any action regarding this agenda item.

Amanda Carlson presented ideas for the new logo. The Board discussed the options

Motion by Mr John Kiella to accept the logo as presented by Ms Amanda Carlson, Dr. Jason Locklin seconded the motion.

A vote was taken and was unanimously approved.

Ms Carlson will start working on the process to transition the logo.

B). Discuss and receive a presentation on the proposed Tax Rate and 2024-2025 Budget. The Board may take any action regarding this agenda item.

No action was taken.

C). Discuss and possibly take action to schedule a public hearing on the proposed tax rate of \$0.014523 per \$100 valuation for fiscal year 2025 (2024 tax year) for September 4, 2024 at 5:00 p.m.

Motion by Mr. John Kiella to schedule the public hearing on the proposed tax rate of \$0.014523 per \$100 valuation for fiscal year 2025 (2024 tax year) for September 4, 2024 at 5:00p.m., seconded by Mr. Gregg Strassburger

A vote was taken and was unanimously approved.

- D). Discuss and receive a presentation from the Blus Zone subcommittee regarding appointments to the Steering Committee and Planning Committee, next steps in the assessment process and a general update on the Blue Zone assessment. The Board may take any regarding this agenda item.

Mr. Micheal Norman gave a brief update on community meetings.

No action was taken.

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

Michael Norman gave a brief overview of the status of the contact between THBD and the City of Temple. Further updates will be presented.

No action was taken

- F). Discuss and possibly take action on succession planning for Executive Assistant/Operations Manager.

The board moved into executive session to discuss

No Action was 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.

Executive Session Opened 12:50pm

Executive Session Closed 1:10pm

There being no further business, Mr. Norman adjourned the meeting at approximately 1:10 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant/Operations Manager

Mr. Michael Norman
Chairman

Mr. Gregg Strassburger
Vice-Chair