



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

***Minutes from the Board of Directors Meeting held on
Thursday December 7, 2023***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Thursday, December 7, 2023, at 5:00 p.m.

Members Present:

Mr. Michael Norman – Chairman
Mr. Tyler Johnson – Secretary/Treasurer
Mr. Brian Reinhardt
Mr. Thomas Baird
Mr. John Kiella

Members Absent:

Mr. Tyler Johnson
Mr. Gregg Strassburger – Vice Chair

Guests/Staff in attendance:

Shannon Wetherbee
Kaya Landeros
Amanda Carlson – TEDC
TalkStrategy Presentation Team

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 5:08 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 5:08 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 October 25, 2023, Board Meeting.

Motion by Mr. Tyler Johnson, second by Mr. Greg Strasburger to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

Financials

(A) Approve the September, October, Financials and FY 2023 Financials.

II) REGULAR AGENDA:

A). Receive a presentation from talkStrategy, regarding the rebranding process.

talkStrategy presented multiple new logos and names, along with marketing suggestions and strategy suggestions. The board engaged with questions and comments.
No action was taken.

B). Discuss and possibly take action on THBD office space, and the Interlocal Agreement with Temple College.

This item was tabled.
No action was taken.

C). Discuss and possibly take action on the insurance policies for the term of 01/08/2024-01/08/2025 from Higginbotham Insurance Agency.

The policies were presented for the Workers Compensation and Commercial Umbrella.

Motion by Mr. John Kiella second by Mr. Brian Reinhardt to purchase the presented insurance policy for 01/08/2024 – 01/08/2025.

A verbal vote was taken and was unanimous.

- D). Receive an update from the real estate holdings subcommittee regarding the development of the property with activities such as property maintenance, drainage, sewage and surveys.

Mr. Kiella requested that the next Board meeting be held at Kiella Corporate office, to allow Mr. Kiella to give a presentation on the 2222 5th Street property.
No action was taken.

- E). Receive an update from the THBD/TEDC engagement subcommittee.

No update from the engagement subcommittee, as talkStrategy presented at the beginning of the meeting.
No Action was taken.

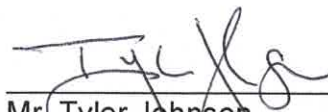
- F). Receive an update regarding the formation of a Local Government Corporation with the City of Temple..

Mr. Norman gave a brief overview of discussions with TEDC. More presentations and updates will be coming from TEDC in the near future.
No action was taken.

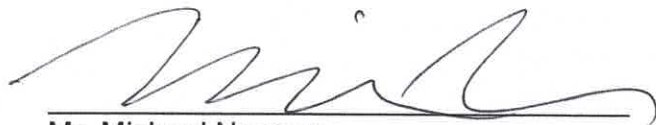
There being no further business, Mr. Norman adjourned the meeting at approximately 5:38 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant

Signed by:



Mr. Tyler Johnson
Secretary / Treasurer
Temple Health and Bioscience Economic
Development District



Mr. Michael Norman
Chairman
Temple Health and Bioscience Economic
Development District