



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

***Minutes from the Board of Directors Meeting held on
Thursday January 24, 2024***

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

Members Present:

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

Members Absent:

Mr. Thomas Baird

Guests/Staff in attendance:

Shannon Wetherbee
Kaya Landeros
Amanda Carlson – TEDC
Adrian Cannady - 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 5:03 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 5:03 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 December 7, 2023, Board Meeting.

Financials

(A) Approve the November, December 2023 Financials.

Motion by Dr. Jason Locklin, second by Mr. Brian Reinhardt to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

II) REGULAR AGENDA:

A). Discuss and possibly take action to elect a Chair, Vice Chair and Secretary-Treasurer from among the Board of Directors.

Motion by Mr. John Kiella and second by Mr. Gregg Strasburger to nominate Mr. Michael Norman for Chairman, Mr. Gregg Strasburger for Vice-Chair and Mr. Tyler Johnson for Secretary-Treasurer.

A verbal vote was called and was unanimous.

B). Receive a Temple Economic Development Corporation update from Ms. Amanda Carlson and Mr. Adrian Canady.

Ms. Carlson gave a brief overview of marketing actions and results of the TEDC over the past 5 months. Amanda continued her presentation to discuss the marketing strategy and the possible next steps.

No action was taken.

C). Discuss and possibly take action on the THBD subcommittee appointments.

Motion by Mr. Tyler Johnson, seconded by Mr. Gregg Strasburger to nominate Mr. John Kiella to the Real Estate committee, removing him from the TEDC engagement committee, and Mr. Brian Reinhardt to the TEDC engagement committee, removing him from the Real Estate committee.

Sub Committees:

THBD/TEDC Engagement Committee – Mr. Michael Norman, Dr. Jason Locklin and Mr. Brian Reinhardt.

THBD Real Estate Committee – Mr. Michael Norman, Mr. Thomas Baird and Mr. John Kiella.

Motion by Mr. Tyler Johnson, second by Mr. Gregg Strasburger to approve the nominations and appointments of THBD Board members to their respective sub committees.

A verbal vote was taken and was unanimous.

- D). Discuss and possibly take action to instruct attorney Ms. Kayla Landeros to engage in the process of creating an Interlocal Agreement with the City of Temple regarding the formation of a Local Government Corporation. Receive an update regarding the formation of a Local Government Corporation with the City of Temple.

Motion by Mr. Tyler Johnson, second by Mr. Brian Reinhardt to instruct Ms. Kayla Landeros to engage in the process of creating an Interlocal Agreement with the City of Temple regarding the formation of a Local Government Corporation.

A verbal vote was taken and was unanimous.

- E). Receive an update from the real estate subcommittee regarding the development of the property located at 2222 South 5th street with activities such as property maintenance, drainage, sewage and surveys.

Mr. John Kiella gave a presentation on the surrounding area and developments. Mr. Kiella continued his presentation with possible architectural designs and drainage possibilities.

No Action was taken.

There being no further business, Mr. Norman adjourned the meeting at approximately 6:51 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant