



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

***Minutes from the Board of Directors Meeting held on  
Wednesday July 17<sup>th</sup>, 2024***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday July 17<sup>th</sup>, 2024, at 11:45 a.m.

**Members Present:**

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

**Members Absent:**

Mr. Thomas Baird  
Mr. Gregg Strassburger  
Dr. Jason Locklin - by Zoom

**Guests/Staff in attendance:**

Shannon Wetherbee  
Kaya Landeros  
Amanda Carlson of TEDC  
Bryan Daniel - Blue Zone committee

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 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 May 13th, 2024, Board Meeting.

### **Financials**

(B) Approve the financial statements for April, May and June 2024

Motion by Mr. Brian Reinhart, second by Mr. Tyler Johnson 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 the results on the survey sent to Board Members on the direction for the logo. Amanda will next send a survey monkey email out to Board members on the logo options created by talkStrategy. It will take a few weeks for the options to be created and sent out.

No Action was taken.

B). 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.

Meetings are moving forward to find collaborators and committee members.

No action was taken.

- C). Receive an update from the real estate holdings subcommittee regarding the development of the property 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 agenda item.

John Kiella 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

- D). Discuss and receive a presentation on the 2024-2025 THBD Work Plan and Budgeting reports. The Board may take any action regarding this agenda item.

An update on the budget was given.

No Action was taken.

- E). Consider ratifying the engagement of Kayla Landeros Esq. with Landeros Law Office, PLLC. The Board may take any action related to this agenda item.

Motion by Mr. John Kiella, seconded by Mr. Tyler Johnson to ratify the agreement to contract with the Landeros Law Firm for Kayla Landeros's Legal Counsel services..

A verbal vote was called and was unanimous.

- F). Consider hiring Brockway Gersbach Franklin & Niemeier, P.C. to conduct the 2023-2024 annual audit for no more than \$18,500.00. The Board may take any action related to this agenda item.

Motion by Mr. John Kiella, seconded by Mr. Tyler Johnson to hire Brockway Gersbach Franklin & Niemeier to conduct the 2023/2024 annual audit.

A verbal vote was called and was unanimous.

- G). 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 was given by Ms. Kayla Landeros on the process. Further updates will be presented.

No Action was taken.

- H). 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 1:20pm  
Executive Session Closed 1:30pm

There being no further business, Mr. Norman adjourned the meeting at approximately 1:30 p.m.

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

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Mr. Michael Norman  
Chairman

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Mr. Gregg Strassburger  
Vice-Chair