



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

**Minutes from the Board of Directors Meeting held on
Wednesday March 27th, 2024**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, March 27th, 2024, at 5:00 p.m.

Members Present:

Mr. Michael Norman – Chairman
Mr. Thomas Baird
Mr. Brian Reinhardt
Mr. John Kiella

Members Absent:

Mr. Gregg Strassburger – Vice Chair
Mr. Tyler Johnson – Secretary/Treasurer
Dr. Jason Locklin

Guests/Staff in attendance:

Shannon Wetherbee
Kaya Landeros
Amanda Carlson of TEDC
Steve Niemeier of BGFN

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 5:02 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 January 24th, 2024, Board Meeting.

Financials

(A) Approve the January and February 2024 Financials.

Motion by Mr. John Kiella, 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 a presentation from Brockway, Gersbach, Franklin & Niemeier on the 2023 Financial audit.

Motion by Mr. Thomas Baird and second by Mr. Brian Reinhardt to accept the 2023 Financial audit as presented.

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. Amanda continued her presentation to discuss the marketing strategy, NKF steps and the 6 organizations that connect the resources for the citizens of Temple – City of Temple – Chamber of Commerce – Temple College – Workforce Temple – Temple Economic Development Council (TEDC) – Temple ISD.

No action was taken.

C). Receive an update from the real estate holdings subcommittee regarding the development if the property located at 2222 South 5th Street with activities such as property maintenance, drainage, sewage and surveys.

No developments to report.

No Action was Taken.

- D). 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.

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 at 6:07pm

Executive session closed at 6:31pm

No action was taken.

There being no further business, Mr. Norman adjourned the meeting at approximately 6:34 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant