



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

***Minutes from the Board of Directors Meeting held on  
Wednesday May 10<sup>th</sup> , 2023***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, May 10<sup>th</sup>, 2023, at 5:00 p.m.

**Members Present:**

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

**Members Absent:**

**Guests/Staff in attendance:**

Shannon Wetherbee  
Kaya Landeros

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 5:01 pm.

**I) 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 5:02 pm.

## II) OATHS:

Administer the Oaths of Office to newly elected Board Members.

Oaths of Office:

I Tyler Johnson, do solemnly swear, that I will faithfully execute the duties of the office of Temple Health and Bioscience Economic Development District Board of Directors of the State of Texas, and will to the best of my abilities preserve and defend the constitution and laws of the United States and of this state, so help me God.

I Michael Norman, do solemnly swear, that I will faithfully execute the duties of the office of Temple Health and Bioscience Economic Development District Board of Directors of the State of Texas, and will to the best of my abilities preserve and defend the constitution and laws of the United States and of this state, so help me God.

I Jason Locklin, do solemnly swear, that I will faithfully execute the duties of the office of Temple Health and Bioscience Economic Development District Board of Directors of the State of Texas, and will to the best of my abilities preserve and defend the constitution and laws of the United States and of this state, so help me God.

I Brian Reinhardt, do solemnly swear, that I will faithfully execute the duties of the office of Temple Health and Bioscience Economic Development District Board of Directors of the State of Texas, and will to the best of my abilities preserve and defend the constitution and laws of the United States and of this state, so help me God.

Oaths were administered.

## 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 February 22, 2023, and the April 21, 2023 Workshop Board Meetings.

### **Financial**

(B) Approve the February, March, and April 2023 financials.

(C) Update on the THBD CD's

Motion by Mr. Gregg Strasburger, second by Mr. John Kiella to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

- H). Receive an update on the TMED statue base, and project-based management costs including the proposed Heart of Texas contract to construct the statue base with landscaping. The Board may take any action related to this agenda item.

Mr. John Kiella gave an overview of the progress of the statue base. Mr. Kiella stated he would be handing the project over to Ms. Shannon Wetherbee going forward. Future updates will be given by Ms. Wetherbee.

No Action was taken.

- I). Receive an update regarding the THBD permanent location. The Board may take any action related to this agenda item.

Mr. John Kiella gave an update on the status of discussions with community groups.

No Action was taken.

- A). Receive a presentation from TEDC representative Amanda Carlson.

Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with the following provisions:

- (a) Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.

Per Kayla Landeros, Attorney for THBD, Amanda Carlson's presentation does not meet the qualifications to enter into an Executive Session.

Ms. Amanda Carlson's presentation gave an overview of accomplishments and ongoing projects that the TEDC has undertaken on behalf of THBD. Discussion regarding new branding and marketing for THBD and the assistance of Ms. Carlson with this task was discussed. Further discussion regarding the assistance will be covered in future meetings.

No Action was taken.

- B). Discuss and possibly take action to appoint a real estate representative to present and pursue potential land acquisitions to THBD Board Members.

A motion by Mr. Tyler Johnson, second by Mr. Gregg Strasburger to appoint Mr. Parker Helming with Wedgewood Properties as the THBD real estate representative.

A verbal vote was called and was unanimous.

- C). Discuss and possibly take action on coordinating and funding the proposed Biannual Community Luncheon in amount not to exceed \$10,000.00 per event.

Motion by Dr. Jason Locklin, second by Mr. Brian Reinhardt to allot \$10,000.00 from the budget account 62435 Board Special Projects to coordinate and fund Biannual Community Luncheons.

A verbal vote was called and was unanimous.

- D). Discuss and possibly take action on the agreement between TEDC and THBD.

Mr. Tyler Johnson informed the Board of a realignment of funds being disbursed to TEDC. \$580,000.00 is divided into = \$210,000.00 for a life Directors' Salary to be paid only if an individual is in the position. \$167,000.00 for Bio marketing/Recruiting/Professional Services to be paid quarterly, and \$203,000.00 for Talent Attraction Marketing/Collateral to be paid quarterly.

Motion by Tyler Johnson to approve the disbursement of funds, second by Mr. Gregg Strasburger.

A verbal vote was called and was unanimous.

- F). Discuss and possibly take action on THBD Work Plan and Budgeting reports.

No action was taken - this item was tabled.

- E). Discuss and possibly take action on pursuing marketing and rebranding activities.

No action was taken – this item was tabled.

- G). Discuss and possibly take action on potential THBD subcommittee appointments.

A motion by Mr. Tyler Johnson, second by Mr. Brian Reinhardt to appoint:

Mr. Michael Norman, Mr. Thomas Baird and Mr. Brian Reinhardt to the sub committee of THBD Real Estate Committee

Mr. Michael Norman, Mr. John Kiella and Dr. Jason Locklin to the subcommittee of THBD/TEDC Engagement

A verbal vote was called and was unanimous.

## II) Executive Session

- A) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations

**The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.**

The Board of Directors did not move into Executive Session.

There being no further business, Mr. Norman adjourned the meeting at approximately 6:28 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant