



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

***Minutes from the Board of Directors Meeting held on
Monday, May 13th, 2024***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Monday May 13th, 2024, at 11:45 a.m.

Members Present:

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

Members Absent:

Mr. Thomas Baird
Mr. Brian Reinhardt

Guests/Staff in attendance:

Shannon Wetherbee
Kaya Landeros – by Zoom
Amanda Carlson of TEDC – by Zoom

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 11:49 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 11:49 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 April 24th, 2024, Board Meeting.

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

A verbal vote was called and was unanimous.

II) REGULAR AGENDA:

A). Receive an update on the branding, design, and marketing process work with TEDC. The Board may take any action regarding this agenda item.

talkStrategy presented options to consider on the direction of the logo. The presentation will be sent to Board members for future consideration and discussion.

No Action was taken.

B). Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5th Street with activities such as property maintenance, drainage, sewage, and surveys. The Board may take any action related to this item.

A brief update on drainage was given. No action was taken.

C). Discuss and possibly take action on the Temple Health and Bioscience District investment CD. The Board may take any action related to this agenda item.

Motion by Mr. Gregg Strassburger, seconded by Dr. Jason Locklin to approve rolling the current CD over to a 5-month CD, in compliance with the Public Funds Act, under Treasurer Tyler Johnson direction.

A verbal vote was called and was unanimous.

- D). Discuss and possibly take action on the assessment agreement with the Blue Zone, with an amount not to exceed \$250,000.00. The Board may take any action regarding this agenda item.

Motion by Dr. Jason Locklin seconded by Mr. Tyler Johnson to approve moving forward with the assessment agreement with the Blue Zone, with an amount not to exceed \$250,000.00. Legal council to review all documents.

A verbal vote was called and was unanimous.

- E). 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.

A brief presentation and discussion regarding the progress of the budget.

No Action was taken.

- F). 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 on the status was given by Ms. Kayla Landeros.

No Action 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.

The Board did not enter Executive Session

There being no further business, Mr. Norman adjourned the meeting at approximately 1:11 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant

Mr. Michael Norman
Chairman

Mr. Gregg Strassburger
Vice-Chair