



**TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
Minutes from the Board of Directors Meeting held on
Wednesday October 25, 2023**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, October 25, 2023, at 5:00 p.m.

Members Present:

Mr. Michael Norman – Chairman
Mr. Gregg Strasburger – Vice Chair
Mr. Tyler Johnson – Secretary/Treasurer
Mr. Brian Reinhardt

Members Absent:

Dr. Jason Locklin
Mr. John Kiella
Mr. Thomas Baird

Guests/Staff in attendance:

Shannon Wetherbee
Kaya Landeros
Amanda Carlson – 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 5:00 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 5:00 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 September 21st, workshop, and the September 27th, 2023, Board Meetings.

Motion by Mr. Tyler Johnson, second by Mr. Greg Strasburger 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 Amanda Carlson, Director of Marketing and Communications with TEDC, regarding the rebranding process and timeline, TEDC report and next steps.

Ms. Carlson presented the TEDC accomplishments, 4th quarter report on marketing, talent attraction, TEDC rebrand and launch of new website and TEDC business recruitment. Amanda continued with an update on the THBD talkstrategy presentation.

- Draft presentation to the subcommittee is scheduled for November 13th, from 9am -10am this will be a virtual meeting.
- Final presentation to the Board is scheduled for December 7th at 5:00pm at the TEDC conference room.

No action was taken.

B). Receive an update from the real estate holdings committee regarding the development of the property with activities such as property maintenance, drainage, sewage and surveys.

A discussion regarding upcoming meetings with the City of Temple, no conclusions or actions were taken.

No action was taken.

C). Receive an update from the THBD/TEDC engagement subcommittee.

Waiting on talkStrategy presentation.

No action taken.

D). Discuss and possibly take action to nominate a person by resolution to serve on the Bell County Tax Appraisal District Board of Directors for a two-year term (or possible one-year term – SB 2) beginning on January 1, 2023.

Motion by Mr. Tyler Johnson second by Mr. Brian Reinhardt to nominate Jared Bryan as the THBD representative choice for the Bell County Tax Appraisal District Board of Directors.

A verbal vote was taken and was unanimous.

F). Receive an update from the THBD/TEDC engagement subcommittee.

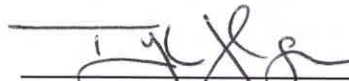
Mr. Norman gave a brief overview of discussions with TEDC. More presentations and updates will be coming from TEDC in the near future.

No action was taken.


There being no further business, Mr. Norman adjourned the meeting at approximately 5:38 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant

Signed by:



Mr. Tyler Johnson
Secretary / Treasurer
Temple Health and Bioscience Economic
Development District



Mr. Michael Norman
Chairman
Temple Health and Bioscience Economic
Development District