



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

***Minutes from the Board of Directors Meeting held on  
Wednesday September 27, 2023***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, September 27, 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  
Mr. Thomas Baird

**Members Absent:**

Dr. Jason Locklin  
Mr. John Kiella

**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](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 4:58 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 4:58 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 August 23, and the September 6, 2023, Board Meetings.

### **Financial**

(B) Approve September 2023 financials.

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.

Ms. Carlson presented on the talkStrategy workshop, the takeaways from the workshop and what the Board could expect moving forward with talkStrategy. She stated that the timeline for the results to be presented would be roughly 6-8 weeks.

No action was taken.

B). Discuss and possibly take action on Temple Health and Bioscience Economic Development District subcommittee appointments and term limits.

The Board discussed term limits and election cycles. No adjustments to the current policies are required.

No action was taken.

- C). Discuss and possibly take action on the Scottsdale Insurance Company proposal for structure damage to the physical structure in the amount of \$2,318.85.

The Board discussed the difference between what the current insurance is and what differences the proposed insurance would add.

No action was taken.

- D). Discuss and possibly take action on November 3, 2023, Community Luncheon

A brief discussion regarding the availability of main speakers and attendees.

Motion by Mr. Thomas Baird, second by Mr. Gregg Strasburger to cancel the November 3, 2023, community luncheon.

A verbal vote was taken and was unanimous.

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

No discussion occurred.

No action was taken.

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:

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

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