



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

**Minutes from the Board of Directors Meeting**

**Held on Wednesday, October 16, 2024**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, October 16, 2024 at 11:48 am.

**Members Present:**

Michael Norman  
Gregg Strasburger  
John Kiella  
Jason Locklin  
Tyler Johnson

**Members Absent:**

Brian Reinhardt

**Guests/Staff in attendance:**

Kayla Landeros  
Shannon Wetherbee by conference call

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 11:48 am.

**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 minutes. No discussion or final action will be taken by the board.

Mr. Michael Norman opened Public Comments at 11:48 .am.

Mr. Michael Norman closed Public Comments at 11:48 a.m.



## **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 4, 2024, and August 21, 2024 Board Meetings.

### **Financials**

- (B) Approve the financial statements for August 2024

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

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA**

- A) Amanda Carlson with TEDC to present THBD logo options for the Board to discuss. The Board may take any action regarding this agenda item.

No Action was taken.

- B) Discuss and receive a presentation from the Blue Zone subcommittee regarding appointments to the Steering Committee and planning Committee, next steps in the assessment process and a general update on the Blue Zone assessment. The Board may take any action regarding this agenda item.

No Action was taken.



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

Motion by Thomas Baird, second by Mr. Tyler Johnson to allow the Real Estate Holdings subcommittee to engage in discussions and to send out RFP to maintain the property with a \$18,000.00 budget and to landscape the property due to tornado damage a \$50,000.00. Further to authorize Kayla Landeros to begin discussions with the City of Temple to engage in a real estate contract to sell 11.9 acres of the property at 2222 South 5<sup>th</sup> Street.

A verbal vote was called and was unanimous.

### **III) EXECUTIVE SESSION**

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

Texas Government Code Section 551.071 – Consultation with attorney.

Texas Government Code Section 551.072 – Deliberations regarding real property.

Executive Session opened at 12:43 p.m.

Executive Session closed at 1:29 p.m.

There being no further business, Mr. Greg Strasburger adjourned the meeting at approximately 1:45 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