



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 26th, 2021**

***Minutes from the Board of Directors Meeting:
Newmark Knight Frank Presentation held on
Friday February 26th, 2021***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a special board meeting (via Zoom) Friday, February 26th, 2021 at 9:00 am.

In response to the Covid-19 Pandemic, this meeting was conducted by videoconference, and in person with appropriate social distancing measures taken, per the Open Meetings Act regulation update:

<https://www.texasattorneygeneral.gov/open-government/open-meetings-act-update>

Members Present:

Mr. Thomas Baird, Chair
Mr. Tyler Johnson, Secretary/Treasurer
Mr. Gregg Strasburger
Mr. Michael Norman, Vice Chair
Mr. John Kiella
Dr. Jason Locklin
Dr. Robert Cortes

Members Absent:

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District facility, Bell County 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.

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.

There were no public comments.

II) REGULAR AGENDA:

(A) Newmark Knight Frank to deliver the Life Science Report with follow-up questions and discussions.

No action will be taken.

Newmark Knight and Frank gave a detailed report on the Life Science Study that was conducted for Temple Health and Bioscience District. The Study was to develop a health care and life science focused strategy for business retention, attraction, and entrepreneurship. These are important sectors in the Temple economy and the study will identify the extent that these sectors can be strengthened and grown. The study will also identify any gaps in workforce, financial and institutional infrastructure that must be closed to support these sectors.

A copy of the report can be viewed at the Temple Health and Bioscience District office.

There being no further business, Mr. Baird adjourned the meeting at approximately 1:00 pm.

Transcribed by:

Ms. Shannon Wetherbee,
Executive Assistant