



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

***Minutes from the Board of Directors Workshop held on
Friday May 21st, 2021***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a workshop in person and via Zoom on Friday, May 21st, 2021 at 8:00 a.m.

In response to the Covid-19 Pandemic, this meeting was conducted by videoconference and in person, per the Open Meetings Act regulation update: <https://www.texasattorneygeneral.gov/open-government/open-meetings-act-update>

Members Present:

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

Members Absent:

Guests/Staff in attendance:

Ms. Tami Annable, Executive Director, THBD
Mr. Rod Annable, Facilities Manager, THBD
Ms. Shannon Wetherbee, Executive Assistant, THBD
Mr. Adrian Canady, President, Temple Economic Development Corporation

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) 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.

The meeting was opened by Chairman of the Board, Mr. Thomas Baird at 8:05 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 (3) three minutes. No discussion or final action will be taken by the board.

There were no public requests recorded or public in attendance for this meeting. Therefore, Chairman of the Board, Mr. Thomas Baird closed the Public Comments session.

II) REGULAR AGENDA:

- (A) Discuss the Newmark Knight Frank Life Science Report and various budgetary and strategic planning items, including but not limited to:
- Priorities for the District.
 - Mission and Vision statements.
 - Policies and procedures governing the District.
 - Newmark Knight Frank Life Science Report Recommendations.
 - Partnerships with other local governmental and non-governmental entities, and
 - The proposed 2021-2022 Budget.

1) Priorities for the District:

A general discussion on the Newmark Knight Frank report 6-12-month action items ensued. Topics discussed included: developing committees to report back to the board and a workplan for implementing the action items.

2) Mission and Vision statements:

Mission and Vision statements will be discussed at a future workshop.

3) Policies and Procedures governing the District:

Policies and procedures governing the district will be discussed at the 5.26.2021 Board Meeting.

4) Newmark Knight Frank Life Science Report Recommendations:

A general discussion on the report took place.

5) Partnerships with other local governmental and non-governmental entities:

A general discussion was held regarding partnerships with local governmental and non-governmental entities.



6) The proposed 2021-2022 budget:
 A general discussion regarding the 2021-2022 budget took place, with further discussion to take place at a future workshop.

7). Action Items:

Item	Responsible Party
Policies and Procedure update report	Kayla Landeros
Budget milestone report	Tami Annable
Add line items to 5/26/2021 agenda	Tami Annable

III) EXECUTIVE SESSION:

A). Executive Session: Texas Government Code § 551.087 - Deliberation regarding Economic Development – The Board may enter into executive session to discuss specific initiatives and incentives regarding the continued development of the Temple Bioscience sector. No final action will be taken regarding this item.

The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

No Executive Session was held.

There being no further business, Mr. Baird adjourned the meeting at approximately 12 p.m.

Transcribed by:
 Ms. Shannon Wetherbee,
 Executive Assistant