



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

APRIL 7, 2014

The Temple Health & Bioscience Economic Development District Board of Directors conducted a Special meeting on Monday, April 7, 2014, 5:00 pm, in the Temple College Foundation Training Center, Dr. Harry B. Macey Jr. Board Room, 19 North Main Street, Temple, Texas.

Members Present:

Wendell Williams, Chair
Thomas Baird
John Kiella
Jack Morris
Pat Mullins
Gregg Strasburger
Doug Streater

Members Absent:

The agenda for this meeting was posted on the bulletin board at the Municipal Building in compliance with the Open Meetings Law.

The following is a summary of the proceedings of this meeting. It is not intended to be a verbatim translation.

1. **Consider approving a tax abatement agreement with Thomas Biodiesel, LLC, for real property a 7 acre tract of land (Tax Abatement Reinvestment Zone Number 27) located at 3111 and 3289 Eberhardt Road for 10 years.**

No motion made – item dies due to lack of motion by the board.

2. **Consider approving a tax abatement agreement with Wilsonart LLC, for real property, approximately 15.024 acre tract of land (Tax Abatement Reinvestment Zone Number 28) located at 10501 NW H.K. Dodgen Loop for 10 years.**

No motion made – item dies due to lack of motion by the board.

Executive Session: Chapter 551, 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 Life Science, Research & Technology Campus. No final action will be taken regarding this item.

Mr. Williams read both item #1 & #2 into the record and stated that at this time approximately 5:07 pm, the board to enter into executive session as set forth. With anticipated action.

Approximately 5:14 pm, the board reconvened the regular session of the meeting for items #1 & #2.

3. **Consider authorizing the Site Selection Committee of the Temple Health and Bioscience District to negotiate and execute a lease agreement with 4 SK, LP for real property located at 1808-1810 South 1st Street in an annual amount to exceed \$75,000.**

Executive Session –Chapter 551, Government Code, §551.072 – Real Property – The Board may enter into executive session to discuss the purchase, exchange, lease or value of real property relating to Board projects, the public discussion of which would have a detrimental effect on negotiations with a third party.

Mr. Williams stated that at this time approximately 5:17 pm, the board to enter into executive session as set forth. With anticipated action. Ms. Strasburger excused himself for the remainder of the meeting.

Approximately 5:35 pm, the board reconvened the regular session of the meeting for items #3.

Mr. Williams stated that the terms for Wendell Williams, Jack Morris, Pat Mullins, and Doug Streater expire in May 2014.

Motion by Mr. Mullins, seconded by Mr. Streater to authorize the Site Selection Committee of the Temple Health and Bioscience District to negotiate and execute a lease agreement with 4 SK, LP for real property located at 1808-1810 South 1st Street in an annual amount not to exceed \$75,000.

Motion carried unanimously.

There being no further business, Mr. Williams adjourned the meeting at approximately 5:39 pm.

Transcription by:

Lacy Borgeson, TRMC, City Secretary

