

**BRYAN COMMERCE AND DEVELOPMENT, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 18, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Thursday, April 18, 2013, in Room 305 of the Bryan Municipal Building. A notice of the meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Board President Jason Bienski and Board Members Greg Owens, Ann Horton and Art Hughes were present. Board Members Richard Cortez, Paul Madison and Chuck Konderla were absent. Treasurer Kean Register and Secretary Mary Lynne Stratta were present.

1. CALL TO ORDER

The meeting was called to order at 10:07 a.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 10:08 a.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.071, consultation with attorney – receive legal advice regarding the Master Economic Development Agreement and Amended and Restated Agreement of Limited Partnership with Bryan Traditions, L.P., and receive legal advice regarding conveyance of electrical utility easements to BTU; and under the authority of Section 551.072, real estate – discuss the possible sale of real property in west Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 10:12 a.m. Action relative to items discussed in executive session is reflected under agenda item 4 below.

4. CONSIDERATION – RELOCATION OF ELECTRICAL EASEMENT

Mrs. Horton made a motion to authorize Jason P. Bienski as President of Bryan Commerce and Development, Inc., to execute an electrical utility easement for the relocation of a Bryan Texas Utilities 69kV transmission line to facilitate construction in the Bio-Corridor along HSC Parkway. The motion was seconded by Mr. Hughes and carried with all present voting aye.

5. ADJOURN

Without objection, the meeting was adjourned at 10:13 a.m.

Secretary Mary Lynne Stratta

President Jason P. Bienski

**BRYAN COMMERCE AND DEVELOPMENT, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 23, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, April 23, 2013, in Room 305 of the Bryan Municipal Building, a notice of said meeting having been posted at least 72 hours in advance as required by Texas Government Code, Section 551.071. Board President Jason Bienski and Board Members Richard Cortez, Paul Madison, Greg Owens, Ann Horton, Art Hughes and Chuck Konderla were present. Also present were Treasurer Kean Register and Secretary Mary Lynne Stratta.

1. CALL TO ORDER

The meeting was called to order at 3:37 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 3:38 p.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.071, consultation with attorney – receive legal advice regarding the Downtown North predevelopment agreement, receive legal advice regarding the Master Economic Development Agreement and Amended and Restated Agreement of Limited Partnership with Bryan Traditions, L.P., and receive legal advice regarding limitations of local government corporations created under the Texas Transportation Code; and under the authority of Section 551.072, real estate – discuss the possible sale of real property in central and west Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 3:45 p.m. No action was taken regarding the items discussed in executive session.

4. APPROVAL OF MINUTES – Meeting of March 19, 2013, and April 9, 2013

Mr. Madison made a motion to approve the minutes as presented. The motion was seconded by Mrs. Horton and carried unanimously.

5. ADJOURN

Without objection, the meeting was adjourned at 3:46 p.m.

Secretary Mary Lynne Stratta

President Jason P. Bienski