

**BRYAN COMMERCE AND DEVELOPMENT, INC.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**MAY 14, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, May 14, 2013, in Room 305 of the Bryan Municipal Building. A notice of said meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Board President Jason Bienski and Board Members Richard Cortez, Paul Madison, Greg Owens and Art Hughes were present. Board Members Ann Horton and Chuck Konderla were absent. Treasurer Kean Register and Secretary Mary Lynne Stratta were in attendance.

**1. CALL TO ORDER**

The meeting was called to order at 3:05 p.m.

**2. EXECUTIVE SESSION**

The meeting was called into executive session at 3:06 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; under the authority of Section 551.072, real estate – discuss the possible sale of real property in central and west Bryan; and under the authority of Section 551.087 – discussion regarding economic development incentives to prospects in central and west Bryan.

**3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION**

The meeting was called into open session at 3:30 p.m. No action was taken regarding items discussed in executive session.

**4. APPROVAL OF MINUTES – Meetings of April 18, 2013, and April 23, 2013**

Mr. Madison made a motion to approve the minutes as presented. The motion was seconded by Mr. Cortez and carried with all present voting aye.

**5. ADJOURN**

Without objection, the meeting was adjourned at 3:31 p.m.

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Secretary Mary Lynne Stratta

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President Jason P. Bienski