

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

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, July 23, 2013, in Room 305 of the Bryan Municipal Building, a notice of said meeting having been 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, Art Hughes and Chuck Konderla were present. Board Member Ann Horton was absent. Secretary Mary Lynne Stratta was also present.

1. CALL TO ORDER

The meeting was called to order at 3:33 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 3:34 p.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.072, real estate – possible sale or lease of real property in west Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 4:31 p.m. No action was taken regarding the item discussed in executive session.

4. APPROVAL OF MINUTES – Meetings of June 25, 2013, and July 9, 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 4:32 p.m.

Secretary Mary Lynne Stratta

President Jason P. Bienski