

BRYAN COMMERCE AND DEVELOPMENT, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
AUGUST 27, 2013

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, August 27, 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, Ann Horton, Art Hughes and Chuck Konderla were present. Board Member Greg Owens was absent. Treasurer Kean Register and Secretary Mary Lynne Stratta were in attendance.

1. CALL TO ORDER

The meeting was called to order at 2:21 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 2:22 p.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.072, real estate – discuss possible sale or lease of real property in west and central Bryan; and under the authority of Section 551.087, economic development negotiations – discussion regarding possible economic development incentives to prospects in west and central Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 3:32 p.m. No action was taken regarding the items discussed in executive session.

4. APPROVAL OF MINUTES – Meetings of July 23, 2013, and August 6, 2013

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

5. ADJOURN

Without objection, the meeting was adjourned at 3:33 p.m.

Secretary Mary Lynne Stratta

President Jason P. Bienski