

**BRYAN COMMERCE AND DEVELOPMENT, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
SEPTEMBER 10, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, September 10, 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 was present as well as Board Members Richard Cortez, Paul Madison, Greg Owens, Ann Horton, Art Hughes and Chuck Konderla. Treasurer Kean Register and Secretary Mary Lynne Stratta were present.

**1. CALL TO ORDER**

The meeting was called to order at 4:05 p.m.

**2. EXECUTIVE SESSION**

The meeting was called into executive session at 4:06 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 4:48 p.m. No action was taken regarding the items discussed in executive session.

**4. APPROVAL OF MINUTES – Meeting of August 27, 2013**

Mrs. Horton made a motion to approve the minutes. Mr. Madison seconded the motion, which carried unanimously.

**5. ADJOURN**

Without objection, the meeting was adjourned at 4:49 p.m.

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Secretary Mary Lynne Stratta

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President Jason P. Bienski