

**BRYAN COMMERCE AND DEVELOPMENT, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
SEPTEMBER 24, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, September 24, 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. Mayor Jason Bienski and Councilmembers Richard Cortez, Paul Madison, Greg Owens, Ann Horton, Art Hughes and Chuck Konderla were present. Also present were City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta.

**1. CALL TO ORDER**

The meeting was called to order at 1:54 p.m.

**2. EXECUTIVE SESSION**

The meeting was called into executive session at 1:55 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 Traditions Master Economic Development Agreement, receive legal advice regarding Traditions Limited Partnership Agreement, and receive legal advice regarding option contract for sale of property in west Bryan; and 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 2:40 p.m. No action was taken regarding the items discussed in executive session.

**4. APPROVAL OF MINUTES – Meeting of September 10, 2013**

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

Mr. Bienski recessed the meeting at 2:41 p.m. stating the meeting would be reconvened in the same location prior to 6:00 p.m., September 24, 2013. The meeting was reconvened at 3:31 p.m. on September 24, 2013, in the same location. The meeting was called into executive session at 3:31 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 Traditions Master Economic Development Agreement, receive legal advice regarding Traditions Limited Partnership Agreement, and receive legal advice regarding option contract for sale of property in west Bryan; and 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.

The meeting was called into open session at 3:41 p.m. No action was taken regarding the items discussed in executive session.

**5. ADJOURN**

Without objection, the meeting was adjourned at 3:41 p.m.

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Secretary Mary Lynne Stratta

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President Jason P. Bienski