

**BRYAN COMMERCE AND DEVELOPMENT, INC.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**OCTOBER 8, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, October 8, 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, Ann Horton, Art Hughes and Chuck Konderla were present. Also present were Treasurer Kean Register and Secretary Mary Lynne Stratta.

**1. CALL TO ORDER**

The meeting was called to order at 11:08 a.m.

**2. EXECUTIVE SESSION**

The meeting was called into executive session at 11:09 a.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 possible sale of property in central Bryan; under the authority of Section 551.072, real estate – discuss possible sale of real property in central Bryan; and under the authority of Section 551.087, economic development negotiations – discussion regarding possible economic development incentives to prospects in central Bryan.

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

The meeting was called into open session at 11:33 a.m. No action was taken regarding the items discussed in executive session.

**4. APPROVAL OF MINUTES – Meeting of September 24, 2013**

Mr. Madison made a motion with a second by Mr. Cortez to approve the minutes. The motion carried unanimously.

At this time, 11:34 a.m., the meeting was recessed with an announcement the meeting would be reconvened in a short time in the same location. The meeting was reconvened in open session in the same location at 12:26 p.m., October 8, 2013, and was called into executive session at 12:26 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 possible sale of property in central Bryan; under the authority of Section 551.072, real estate – discuss possible sale of real property in central Bryan; and under the authority of Section 551.087, economic development negotiations – discussion regarding possible economic development incentives to prospects in central Bryan.

The meeting was called into open session at 12:35 p.m. No action was taken regarding the items discussed in executive session. It was announced at 12:35 p.m. the meeting would be recessed for a

short period of time and would be reconvened later in the afternoon in the same location. The meeting was reconvened at 2:18 p.m., October 8, 2013, in open session and called into executive session at 2:18 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 possible sale of property in central Bryan; under the authority of Section 551.072, real estate – discuss possible sale of real property in central Bryan; and under the authority of Section 551.087, economic development negotiations – discussion regarding possible economic development incentives to prospects in central Bryan.

The meeting was called into open session at 2:38 p.m. No action was taken regarding the items discussed in executive session.

## **5. ADJOURN**

Without objection, the meeting was adjourned at 2:38 p.m.

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Secretary Mary Lynne Stratta

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President Jason P. Bienski