

**BRYAN COMMERCE AND DEVELOPMENT, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
OCTOBER 22, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Tuesday, October 22, 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. Assistant City Secretary Ashley McCoy was also present.

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 3:00 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 west Bryan; 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 3:47 p.m. No action was taken regarding the items discussed in executive session.

4. APPROVAL OF MINUTES – Meeting of October 8, 2013

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

5. CONSIDERATION – EASEMENT RELATED TO BIOCORRIDOR AREA

Mr. Randy Trimble, BTU Division Manager of Engineering and System Planning, described the location and explained the need for the easement. Mr. Madison moved to authorize Jason P. Bienski, President of Bryan Commerce and Development, Inc., to execute a 20-foot wide electric easement along State Highway 47 frontage road out of a 151.398 acre tract of land in the John H. Jones Survey, A-26, to the City of Bryan, doing business as Bryan Texas Utilities (BTU), to allow an installation of underground BTU distribution power lines to facilitate service to the developing biocorridor area. The motion was seconded by Mr. Owens and carried unanimously.

5. ADJOURN

Without objection, the meeting was adjourned at 3:51 p.m.

Secretary Mary Lynne Stratta

President Jason P. Bienski