

**BRYAN COMMERCE AND DEVELOPMENT, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
OCTOBER 28, 2013**

The Board of Directors of Bryan Commerce and Development, Inc., met on Monday, October 28, 2013, at the Ice House building, 800 North Main Street, Bryan, and in Room 305 of the Bryan Municipal Building. A notice of the meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. In attendance were Board President Jason Bienski and Board Members Richard Cortez, Paul Madison, Greg Owens, Ann Horton, Art Hughes and Chuck Konderla (joined the meeting at 12:46 p.m.). Also present were Treasurer Kean Register and Secretary Mary Lynne Stratta.

1. CALL TO ORDER

The meeting was called to order at 12:05 p.m. at the Ice House building, 800 North Main Street.

2. TOUR OF ICE HOUSE BUILDING

BCD members toured the Ice House Building.

3. RECESS

The meeting was recessed at 12:23 p.m. with the announcement the meeting would be reconvened in Room 305 of the Bryan Municipal Building.

4. RECONVENE

The meeting was reconvened in open session at 12:46 p.m. in Room 305, Bryan Municipal Building.

5. EXECUTIVE SESSION

The meeting was called into executive session at 12:46 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 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.

6. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 1:02 p.m. No action was taken regarding the items discussed in executive session.

7. ADJOURN

Without objection, the meeting was adjourned at 1:02 p.m.

Secretary Mary Lynne Stratta

President Jason P. Bienski