

**City of Bryan- Brazos County
Economic Development Foundation, Inc.
Special Board of Directors Meeting
Thursday, November 6, 2014 – 12:00PM
Room 305, Bryan Municipal Building
300 S. Texas Avenue, Bryan, Texas**

AGENDA

1. Call to Order

2. Executive Session

The Board of Directors of the City of Bryan- Brazos County Economic Development Foundation, Inc. has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:

- a) Under the authority of Section 551.072 real estate negotiations –discussion regarding possible purchase, exchange, sale, or lease of real property in or near the Texas Triangle Park.

3. Open Session for Action Following Executive Session, If Necessary

4. Consideration, Discussion, and Possible Action

- a) Update on 100 acre sale.
b) Authorize the President and/or the Secretary/Treasurer to execute documents necessary to facilitate the acquisition of a loan to pay off the balance of the Wheeler note and to purchase the remainder of the Diebel tract; and authorize any expenses related to the loan and the acquisitions to be paid out of proceeds at closing.
c) Approve acquisition of insurance necessary for closing on remainder of the Diebel tract and Wheeler property and/or necessary for Union Pacific track agreement.
d) Date for next Board meeting.

5. Consent (Automatic Approval) Agenda: This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Board.

Approve minutes: • Regular Meeting of October 16, 2014

6. Future Agenda

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

7. Adjourn

All items on the agenda are for discussion and/or action. The Meeting Panel reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), and 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN’S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.