

**City of Bryan - Brazos County
Economic Development Foundation, Inc.
Regular Board of Directors Meeting
Thursday, November 17, 2016 – 10:00AM
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.
- b) Under the authority of Section 551.087 economic development negotiations – discussion regarding economic development prospect in the Texas Triangle Park.

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

4. Consideration, Discussion, and Possible Action

- a) Update on request for proposals received from the Office of the Governor
- b) Presentation from Clay Development and consideration of a Letter of Intent regarding Development Period and Purchase Agreement for Texas Triangle Park Phase I
- c) Consider acceptance of the financial statements for the 12 months ended September 30, 2016
- d) Consideration of an agreement with Axis Pipe and Tube, Inc. regarding remaining development credits
- e) Consider need for December and January regular meetings

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.

- a) Approve minutes: Regular Meeting of September 15, 2016

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.

- a) Election of officers
- b) Renew real estate contract with consultants

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 CITY SECRETARY’S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO 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 la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _
City of Bryan - Brazos County Economic Development Foundation, Inc. Regular Board of Directors Meeting, was posted at the Bryan Municipal Building on the 10th Day of November, 2016, at _____ a.m./ p.m.

Mary Lynne Stratta
City Secretary