BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

DATE: October 29th, 2012

Time: 12:00 p.m.

OTHERS ATTENDING

\*\* Jay Youngblood, Chairman \*\*See attached listing

\*\* Alan Bayer- Vice Chairman

\*\* Rickey Dunn- Secretary

\*\* Randy Anthony

\*\* Mike Swaringen

David Partlow-Eco Dev Dir

Eldon Jobe-City Manager

Mary Jo Collins-City Secretary/ACM

Jay Youngblood, Chairman of the Brownfield Industrial Development Corporation (BIDC) called the meeting to order.

Item 1: Chairman Jay Youngblood welcomed guests to the meeting.

Item 2: The BIDC board members and fellow guests met for a catered lunch before going into Executive Session.

Item 3: At 12:45 p.m. the BIDC board went into Executive Session in accordance with Section 551.072 to discuss and deliberate the purchase, exchange, lease, or value of real property. Also in accordance with Section 551.087 deliberation regarding economic development negotiations.

Item 4: At 2:15 p.m. the board opened the meeting back up to the public, taking no action.

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Rickey Dunn, Secretary