

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 23, 2020
11:45 A.M.

VIDEOCONFERENCE*
ZOOM* (Meeting ID #: 886-4543-2310)

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the March 12, 2020 Regular Meeting.
2. Old Business
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
3. Discussion and possible action regarding FY2021 Budget, including allocation of Hotel/Motel Tax.
4. Discussion and possible action on Grant Application from BIF regarding Bethany 66 Festival.
5. Discussion and possible action on Grant Application from Triple S Sign.
6. City Manager's Report.
7. Mayor's Report.
8. Roundtable and discussion.
9. New business.
10. Adjourn.

MEMBERS:	STAFF:
___ Mark Privott, Chair	___ KP Westmoreland, Mayor
___ Phillip Suarez, Vice Chair	___ Bradd Brown, City Manager
___ Gilbert Carlson	___ Amanda McCellon, CD Dir
___ Kent Shellenberger	___ Michael Vaughn, City Clerk
___ Anthony Garcia	___ Claudia Conner, City Atty
	___ Steve Katen, Deputy CM

* *If this meeting is disconnected either by audio or video, the meeting will stop. Attempts to reconnect will be made. If the attempts are unsuccessful after 30 minutes, the meeting will be continued to a future date. All BEDA Trustees will be appearing remotely via ZOOM.US (Meeting ID #: 886-4543-2310).*