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Agenda posted at the front doors of City Hall of City Hall on Tuesday, May 26, 2020 at or before 4:59 P.M. and on the City of Bethany website: [cityofbethany.org](http://cityofbethany.org). The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, MAY 28, 2020**  
**11:45 A.M.**

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

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY OK**

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### Call to Order

1. Consent Docket:
  - A. Approval of Minutes from the May 14, 2020 Regular Meeting.
2. Old Business
  - A. Report from Greg Banta, Community Consultants.
  - B. Report from Amanda McCellon, Community Development Director.
3. Presentation by Trustee Gilbert Carlson on the history of BEDA.
4. City Manager's Report.
5. Mayor's Report.
6. Roundtable and discussion.
7. New business.
8. **PROPOSED EXECUTIVE SESSION:** Discussion of future real estate acquisitions, including strategic planning of economic developments as authorized by Oklahoma Open Meeting Act, 25 Ok Statutes Section 307C10 which allows executive sessions for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business and 25 OK Statutes Section 307B3 which allows executive sessions for discussing the purchase or appraisal of real property.
9. Consideration and possible action on items discussed in Executive Session.
10. Adjourn.

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Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure that the City government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in City Hall Lobby.)

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