

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 11:44 A.M., Tuesday, February 25, 2020.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, MARCH 12, 2020**

**11:45 A.M.**

**BETHANY LIBRARY**

MEMBERS PRESENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
	Gilbert Carlson	Trustee
	Anthony Garcia	Trustee
MEMBERS ABSENT:	Kent Shellenberger Trustee	
OTHERS PRESENT:	KP Westmoreland	Mayor
	Kathy Larsen	Council Member
	Bradd Brown	City Manager
	Amanda McCellon	Community Development Dir.
	Greg Banta	Consultant
	Albert Gray	The Children's Center
	Nico Gomez	The Children's Center

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:50 A.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE FEBRUARY 27, 2020 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Garcia to approve the minutes from the February 27, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, Garcia. No votes: none. Motion passed.

**ITEM NO. 2** on the agenda was **OLD BUSINESS.**

**A. FINANCIAL REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Update on involvement in Greater Oklahoma City Chamber; update on land behind Gilbert Medical Center.

**B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.**

Update on land next to Eldon Lyon Park.

**ITEM NO. 3** on the agenda was **VISIT AND DISCUSSION WITH THE CHILDREN'S REHABILITATION HOSPITAL.**

Update from Albert Gray, CEO and Nico Gomez, Chief Strategy Officer from The Children's Center on their growth and future plans.

**ITEM NO. 4** on the agenda was **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION AND POSSIBLE ACTION ON STRATEGIC PLANNING OF BEDA MOVING FORWARD INCLUDING SERVICE CONTRACTS, MEETING TIMES, NOMINATION PROCESS, BUDGETING, AND PROGRAM DEVELOPMENT AS AUTHORIZED BY SECTION 307B10 OF THE OKLAHOMA OPEN MEETING ACT.**

**ITEM NO. 5** on the agenda was **DISCUSSION AND POSSIBLE ACTION AS DEVELOPED REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**ITEM NO. 6** on the agenda was **CITY MANAGER'S REPORT.**

City Manager Bradd Brown gave update on rate change and budget.

**ITEM NO. 7** on the agenda was **MAYOR'S REPORT.**

**ITEM NO. 8** on the agenda was **ROUNDTABLE AND DISCUSSION.**

**ITEM NO. 9** on the agenda was **NEW BUSINESS.**

**ITEM NO. 10** on the agenda was **ADJOURN.**

Motion was made by Trustee Suarez, seconded by Trustee Garcia to adjourn. Yes votes: Privott, Suarez, Carlson, Garcia. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:41. P.M.

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CHAIRMAN

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CITY CLERK