

Agenda posted on the front door of City Hall of City Hall on Tuesday, April 21, 2020 at or before 11:44 A.M. and on the City of Bethany Facebook page.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 23, 2020

11:45 A.M.

ZOOM VIDEOCONFERENCE

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
Anthony Garcia Trustee
Kent Shellenberger Trustee

MEMBERS ABSENT:

OTHERS PRESENT: KP Westmoreland Mayor
Claudia Conner City Attorney
Bradd Brown City Manager
Amanda McCellon Community Development Dir.
Greg Banta Consultant

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 MARCH 12, 2020 REGULAR MEETING.

Motion was made by Trustee Carlson, seconded by Trustee Garcia to approve the minutes from the March 12, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, Garcia. Shellenberger. No votes: none. Motion passed.

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

A. FINANCIAL REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta told the group we did not bill the last two months due to COVID19 and unable to do sufficient billable work.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon reported that the new website is live.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET, INCLUDING ALLOCATION OF HOTEL/MOTEL TAX.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to request of Council quarterly payments of hotel/motel sales tax as it is accrued to be paid to BEDA. Yes votes: Privott, Suarez, Carlson, Garcia. Shellenberger. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON GRANT APPLICATION FROM BIF REGARDING BETHANY 66 FESTIVAL.**

No action taken. Event was cancelled.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON GRANT APPLICATION FROM TRIPLE S SIGN.**

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to approval to grant Triple S Sign a sign grant in the amount of \$3,000. Yes votes: Privott, Suarez, Carlson, Garcia. Shellenberger. No votes: none. Motion passed.

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.**

Group would like to go back to meeting in person at next regular meeting date.

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

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

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:55. P.M.

CHAIRMAN

CITY CLERK