

Agenda posted at the front doors of City Hall of City Hall on Tuesday, May 13, 2020 at or before 11:44 A.M. and on the City of Bethany website: www.cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 14, 2020

11:45 A.M.

ZOOM VIDEOCONFERENCE

MEMBERS PRESENT: Mark Privott Chairman (arrived at 11:55 pm)
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
Anthony Garcia Trustee
Kent Shellenberger Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Claudia Conner City Attorney (ZOOM)
John Shugart Interim 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 23, 2020 REGULAR MEETING.

Motion was made by Trustee Shellenberg, seconded by Trustee Garcia to approve the minutes from the March 23, 2020 Regular Meeting as presented. Yes votes: 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 gave update on potential new business; seeing a lot of office ?; and concerns of overall market.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on upcoming P&Z cases.

ITEM NO. 3 on the agenda was DISCUSSION AND POSSIBLE ACTION ON ADVERTISING AND HIRING AN INTERN TO ASSIST WITH THE COMMUNITY DEVELOPMENT DEPARTMENT NOT TO EXCEED \$6,000.

Motion was made by Trustee Shellenberger, seconded by Trustee Garcia to advertise and hire one intern not to exceed \$6,000. Yes votes: Privott, Suarez, Carlson, Garcia. Shellenberger. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was DISCUSSION AND POSSIBLE ACTION ON A BETHANY IMPROVEMENT GRANT FOR BETHANY COUNTRY STORE FOR A PARKING LOT IMPROVEMENT GRANT.

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to grant a maximum of \$4,000 not exceeding 50% of project and payable subject to sign Notice of Violation being brought into compliance. Yes votes: Privott, Suarez, Carlson, Garcia. Shellenberger. No votes: none. Motion passed.

ITEM NO. 5 on the agenda was DISCUSSION AND POSSIBLE APPROVAL TO CONTINUE CONTRACT WITH GREG BANTA.

Motion was made by Trustee Privott, seconded by Trustee Garcia to continue contract with Greg Banta with 20% reduction through the end of the year. Yes votes: Privott, Suarez, Carlson, Garcia. Shellenberger. No votes: none. Motion passed.

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

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 Carlson to adjourn. Yes votes: Privott, Suarez, Carlson, Garcia, Shellenberger. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:05. P.M.

CHAIRMAN

CITY CLERK