

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: www.cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 28, 2020

11:45 A.M.

VIDEOCONFERENCE

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

BETHANY CITY HALL

6700 NW 36TH ST, BETHANY OK

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

MEMBERS ABSENT: Kent Shellenberger Trustee

OTHERS PRESENT: Claudia Conner City Attorney (ZOOM)
John Shugart Interim City Manager
Amanda McCellon Community Development Dir.
Greg Banta Consultant
KP Westmoreland Mayor

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:55 A.M.

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

A. APPROVAL OF MINUTES FROM THE MAY 14, 2020 REGULAR MEETING.

Motion was made by Trustee Garcia, seconded by Trustee Carlson to approve the minutes from the May 14, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, and Garcia. 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.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on projects and ordinances on future P&Z items.

ITEM NO. 3 on the agenda was PRESENTATION BY TRUSTEE GILBERT CARLSON ON THE HISTORY OF BEDA.

Presentation by Trustee Carlson on the history of BEDA.

ITEM NO. 4 on the agenda was CITY MANAGER'S REPORT.

ITEM NO. 5 on the agenda was MAYOR'S REPORT.

ITEM NO. 6 on the agenda was ROUNDTABLE AND DISCUSSION.

ITEM NO. 7 on the agenda was NEW BUSINESS.

ITEM NO. 8 on the agenda was 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.

Motion was made by Trustee Suarez, seconded by Trustee Garcia to enter into Executive Session. Yes votes: Privott, Suarez, Carlson, and Garcia. No votes: none. Motion passed.

Entered into Executive Session at 12:39 p.m.

Reconvened from Executive Session at 1:13 p.m.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

No action taken.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:13. P.M.

CHAIRMAN

CITY CLERK