

Agenda posted at the front doors 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, JUNE 11, 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
Phillip Suarez Vice Chair
Kent Shellenberger Trustee
Gilbert Carlson Trustee
Anthony Garcia Trustee

MEMBERS ABSENT:

OTHERS PRESENT: 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 11:51 A.M.

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

A. APPROVAL OF MINUTES FROM THE MAY 28, 2020 REGULAR MEETING.

Motion was made by Trustee Garcia, seconded by Trustee Suarez to approve the minutes from the May 28, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Shellenberger, 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 retail and real estate among COVID; office will probably not recover for 18 months.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on new businesses and new grant applications.

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

Mr. Shugart gave an update on the budget.

ITEM NO. 4 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 5 on the agenda was **NEW BUSINESS.**

ITEM NO. 6 on the agenda was **ADJOURN.**

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:09. P.M.

CHAIRMAN

CITY CLERK