

Agenda posted at the front doors of City Hall on Tuesday, June 23, 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 25, 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 11:50 A.M.

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

A. APPROVAL OF MINUTES FROM THE JUNE 11, 2020 REGULAR MEETING.

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to approve the minutes from the June 11, 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 provided a list of all available properties in Bethany for lease and for sale.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

No report to give.

ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON BETHANY IMPROVEMENT GRANT REQUEST FROM YOUR HEALTH AND WELLNESS FOR SIGNAGE, PARKING LOT, LANDSCAPING AND FAÇADE IMPROVEMENTS.

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to allocate \$4,000 for façade and \$4,000 for signage for a total of \$8,000 with the understanding BEDA will re-hear the additional grants later in the project. Yes votes: Privott, Suarez, Shellenberger, Carlson, and Garcia. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON BETHANY IMPROVEMENT GRANT REQUEST FROM AMBITION NUTRITION LOCATED AT 5003 N ROCKWELL FOR SIGNAGE.

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to award \$3,500 for a sign improvement grant. Yes votes: Privott, Suarez, Shellenberger, Carlson, and Garcia. No votes: none. Motion passed.

ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE ACTION TO REVISIT PREVIOUS BETHANY IMPROVEMENT GRANT CONDITIONS FOR TOMMY HORSLEY WITH BETHANY COUNTRY STORE.

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to extend the grant 60 days starting June 25, 2020. Yes votes: Privott, Suarez, Shellenberger, Carlson, and Garcia. No votes: none. Motion passed.

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

Mr. Shugart reported the budget was approved; did not recommend transferring money to BEDA and has not transferred the currently budgeted money.

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

ITEM NO. 8 on the agenda was **NEW BUSINESS.**

Reach out to the credit union to see if BEDA can tour the building.

ITEM NO. 9 on the agenda was **ADJOURN.**

Motion was made by Trustee Garcia, 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 1:19. P.M.

CHAIRMAN

CITY CLERK