

Agenda posted at the front doors of City Hall on Tuesday, July 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, JULY 23, 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.
KP Westmoreland Mayor
Greg Banta Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

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

A. APPROVAL OF MINUTES FROM THE JUNE 25, 2020 REGULAR MEETING.

Motion was made by Trustee Shellenberger, seconded by Trustee Suarez to approve the minutes from the June 25, 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 **DISCUSSION ON FUTURE GOALS, PROJECTS, AND PRIORITIES OF THE BETHANY ECONOMIC**

DEVELOPMENT AUTHORITY.

Goals and priorities discussed were:

- Video: will be out before end of year.
- Public engagement: need better visibility
- Transparency
- 23rd Street
- Apartments
- Amendments made to governing documents include: reporting to Council quarterly and who is responsible for preparing agenda

ITEM NO. 3 on the agenda was **POSSIBLE ACTION ON FUTURE GOALS, PROJECTS, AND PRIORITIES, OF THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY.**

No action taken.

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

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

Mayor Westmoreland gave an update on LED Lighting Project.

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 **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:00. P.M.

CHAIRMAN

CITY CLERK