

Agenda posted at the front doors of City Hall on Tuesday, August 11, 2020 at or before 4:59 P.M. and on the City of Bethany website: www.cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, AUGUST 13, 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 am)
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
Anthony Garcia Trustee

MEMBERS ABSENT: Kent Shellenberger Trustee

OTHERS PRESENT: John Shugart Interim City Manager
Amanda McCellon Community Development Dir.
KP Westmoreland Mayor
Greg Banta Consultant

Trustee Suarez called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

A. APPROVAL OF MINUTES FROM THE JULY 23, 2020 REGULAR MEETING.

Motion was made by Trustee Garcia, seconded by Trustee Carlson to approve the minutes from the July 23, 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. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave update on Salazar project; and on other projects and properties.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on marijuana ordinance; and other potential development.

ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON BETHANY IMPROVEMENT GRANT FOR SIGNAGE FROM TOMMY HORSLEY WITH BETHANY COUNTRY STORE.

Motion was made by Chairman Privott, seconded by Trustee Garcia to award \$5,000.00 grant money for a sign improvement grant. Yes votes: Privott, Suarez, Carlson, and Garcia. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON SELECTION OF A CITY EMPLOYEE TO REPRESENT BEDA AT KIWANIS.

Motion was made by Trustee Suarez, seconded by Chairman Privott to appoint Amanda McCellon to represent the City and BEDA, paying dues and participant tickets until December 31, 2021.

ITEM NO. 5 on the agenda was CITY MANAGER'S REPORT.

Interim City Manager Shugart gave update on sales tax numbers.

ITEM NO. 6 on the agenda was MAYOR'S REPORT.

Mayor Westmoreland gave an update on economic development, streetlight project, and 30 x 30 project.

ITEM NO. 7 on the agenda was ROUNDTABLE AND DISCUSSION.

ITEM NO. 8 on the agenda was NEW BUSINESS.

Request a future agenda item to designate dates to report to City Council.

ITEM NO. 9 on the agenda was ADJOURN.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:59. P.M.

CHAIRMAN

CITY CLERK