

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 27, 2020

11:45 A.M.

BETHANY CITY HALL

6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Gilbert Carlson	Trustee
	Anthony Garcia	Trustee
	Kent Shellenberger	Trustee
MEMBERS ABSENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
OTHERS PRESENT:	John Shugart	Interim City Manager
	Amanda McCellon	Community Development Dir.
	KP Westmoreland	Mayor
	Greg Banta	Consultant

Trustee Shellenberger called the Bethany Economic Development Authority meeting to order at 11:49 A.M.

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

A. APPROVAL OF MINUTES FROM THE AUGUST 13, 2020 REGULAR MEETING.

Motion was made by Trustee Carlson, seconded by Trustee Garcia to approve the minutes from the August 13, 2020 Regular Meeting as presented. Yes votes: Carlson, Garcia, and Shellenberger. 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 property and AT&T building.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on intern position.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON BETHANY IMPROVEMENT GRANT FOR SIGNAGE AND FAÇADE IMPROVEMENTS FOR THE PLASTER PAINT COMPANY.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to award \$5,000.00 grant money for a façade and signage grant. Yes votes: Carlson, Garcia, and Shellenberger. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO FORMALLY SCHEDULE A REPORT FROM BEDA TO THE CITY COUNCIL REGULARLY ABOUT OUR ACTIVITIES.**

Motion was made by Trustee Shellenberger, seconded by Chairman Garcia to request to be on the October 6, 2020 City Council Agenda with a report the Chair and subsequently, quarterly after that. Yes votes: Carlson, Garcia, and Shellenberger. No votes: none. Motion passed.

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

Interim City Manager Shugart gave update on budget, sales tax, and code enforcement efforts.

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

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

Trustee Carlson asks that anyone who has suggestions for his replacement to give those names to the Mayor.

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

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

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

Trustee Shellenberger adjourned the Bethany Economic Development Authority meeting at 12:47. P.M.

CHAIRMAN

CITY CLERK