

Agenda posted at the front doors of City Hall on Wednesday, September 9, 2020 at 11:30 A.M. and on the City of Bethany website: [www.cityofbethany.org](http://www.cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, SEPTEMBER 10, 2020**

**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY OK**

MEMBERS PRESENT:	Mark Privott	Chairman
	Gilbert Carlson	Trustee
	Kent Shellenberger	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
	Anthony Garcia	Trustee
OTHERS PRESENT:	John Shugart	Interim City Manager
	Amanda McCellon	Community Development Dir.
	KP Westmoreland	Mayor (arrived 1:00pm)
	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 AUGUST 27, 2020 REGULAR MEETING.**

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to approve the minutes from the August 27, 2020 Regular Meeting as presented. Yes votes: Privott, Carlson, 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 potential projects.

**B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.**

Ms. McCellon gave update on site plans and Blue Goose Project.

**ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON BETHANY IMPROVEMENT GRANT FOR SIGNAGE FOR MEDICANN-OK.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to table the item until the next BEDA meeting in order to have the full BEDA group in attendance. Yes votes: Privott, Carlson, and Shellenberger. No votes: none. Motion passed.

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

Interim City Manager Shugart gave update on new full time City Manager; and reported and use tax is strong.

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

Mayor Westmoreland gave update on 23<sup>rd</sup> Street group and meeting.

**ITEM NO. 6 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. 7 on the agenda was NEW BUSINESS.**

**ITEM NO. 8 on the agenda was ADJOURN.**

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

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

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CHAIRMAN

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CITY CLERK