

Agenda posted at the front doors of City Hall on Wednesday, October 7, 2020 at or before 4:59 P.M. and on the City of Bethany website: www.cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, OCTOBER 8, 2020

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
 Phillip Suarez Vice Chair
 Kent Shellenberger Trustee
 Anthony Garcia Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray 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 11:47 A.M.

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

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 10, 2020 REGULAR MEETING.

Motion was made by Trustee Shellenberger, seconded by Trustee Garcia to approve the minutes from the September 10, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Shellenberger, and Garcia. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on the duplex project at NW 36th and Divis Avenue.

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 Garcia, seconded by Trustee Suarez to approve application for a \$500.00 sign improvement grant. Yes votes: Privott, Suarez, and Garcia. No votes: Shellenberger. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION ON POSSIBLE REPLACEMENT FOR TRUSTEE CARLSON-PERMANENT AND/OR TEMPORARY.**

Suggestions: Brian McNutt, John Shugart (as an Interim), Jason (of the gun shop), or Lee Copeland

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

City Manager Gray gave update on the first week in office and her background.

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

Mayor Westmoreland gave update on the Blue Goose Project; and update on OECU TIF.

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

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

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

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:14. P.M.

CHAIRMAN

CITY CLERK