

Agenda posted at the front doors of City Hall on Wednesday, October 20, 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 22, 2020

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

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

MEMBERS ABSENT: Mark Privott Chairman

OTHERS PRESENT: Amanda McCellon Community Development Dir.
Greg Banta Consultant

Vice Chairman Suarez called the Bethany Economic Development Authority meeting to order at 11:53 A.M.

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

A. APPROVAL OF MINUTES FROM THE OCTOBER 8, 2020 REGULAR MEETING.

Motion was made by Trustee Shellenberger, seconded by Trustee Garcia to approve the minutes from the October 8, 2020 Regular Meeting as presented. Yes votes: 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.

Mr. Banta gave an update on newly listed Bethany property.

B. REPORT FROM AMANDA MCELLON, COMMUNITY

DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on the duplex development and on food truck/itinerant vendor zoning and process.

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

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

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

Video update: 2 more businesses to shoot in the next couple of weeks, then editing.

Replacement ideas for open seat: Shane or Raina Mutz, Shannan or Britney from 36 Square. Request Ms. McCellon let Mayor Westmoreland know they would like to recommend Shane or Raina Mutz.

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

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

Vice Chairman Suarez adjourned the Bethany Economic Development Authority meeting at 12:39. P.M.

CHAIRMAN

CITY CLERK