

Agenda posted at the front doors of City Hall on Wednesday, November 10, 2020 at or before 4:59 P.M. and on the City of Bethany website: www.cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, NOVEMBER 12, 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.
 Greg Banta Consultant

Chairman Privott 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 OCTOBER 22, 2020 REGULAR MEETING.

Motion was made by Trustee Garcia, seconded by Trustee Suarez to approve the minutes from the October 22, 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.

Mr. Banta gave an update on NW 30th and Wilburn Ave land.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on Planning & Zoning cases and website updates.

ITEM NO. 1 on the agenda was **DISCUSSION AND POSSIBLE APPROVAL OF A FAÇADE AND EXTERIOR BETHANY IMPROVEMENT GRANT REQUEST FROM BETHANY COUNTRY STORE.**

Motion was made by Trustee Shellenberger, seconded by Trustee Suarez to approve Bethany Improvement Grant in the amount of \$3,250.00 for façade and exterior. Yes votes: Privott, Suarez, Shellenberger, and Garcia. No votes: none. Motion passed.

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

Ms. Gray gave an update on the tree limb removal efforts.

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

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

For further consideration and agenda item: helping fund Route 66 stencils on the highway in partnership with Yukon.

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

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:44. P.M.

CHAIRMAN

CITY CLERK