

Agenda posted at the front doors of City Hall on Tuesday, December 8, 2020 at or before 4:59 P.M. and on the City of Bethany website: [www.cityofbethany.org](http://www.cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, DECEMBER 10, 2020**

**11:45 A.M.**

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

MEMBERS PRESENT: Mark Privott Chairman  
Phillip Suarez Vice Chair (joined by phone)  
Kent Shellenberger Trustee  
Anthony Garcia Trustee (left at 12:50 p.m.)  
Dustin Stearman Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: KP Westmoreland Mayor  
Elizabeth Gray City Manager  
Amanda McCellon Community Development Dir.  
Greg Banta Consultant (joined by phone)

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 NOVEMBER 12, 2020 REGULAR MEETING.**

Motion was made by Trustee Shellenberger, seconded by Trustee Garcia to approve the minutes from the November 12, 2020 Regular Meeting as presented. Yes votes: Privott, Shellenberger, and Garcia. No votes: none. Motion passed.

**ITEM NO. 2** on the agenda was **ADMINISTER OATH OF OFFICE FOR DUSTIN STEARMAN.**

Mayor KP Westmoreland administered the oath of office to Dustin Stearman.

**ITEM NO. 3** on the agenda was **OLD BUSINESS.**

**A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta reported that the market is picking up; NW 23<sup>rd</sup> St and Wilburn industrial complex gearing up for buildings.

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

Ms. McCellon gave update on submitted site plans and upcoming site plan.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE APPROVAL FOR FUNDING OF FOUR (4) ROUTE 66 LOGOS STENCILED ON HISTORIC ROUTE 66.**

Motion was made by Trustee Shellenberger, seconded by Trustee Stearman to approve funding up to \$12,000.00. Yes votes: Privott, Suarez, Shellenberger, Garcia, and Stearman. No votes: none. Motion passed.

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

Ms. Gray gave an update on possible intern and intern projects; update on Olde Orchard building; and update on ADA renovations.

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

Mayor Westmoreland gave update on Charter Review Board being reformed.

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

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

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CHAIRMAN

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CITY CLERK