
On Tuesday, May 11, 2021 at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 13, 2021
11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the April 22, 2021 Regular Meeting.
2. Administration of Oath of Office for Lisa Looper.
3. Old Business:
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
4. Consideration and possible approval of a request for funds from the Bethany Improvement Foundation for the Bethany 66 Festival.
5. Consideration and possible approval of a Bethany Improvement Grant for John's Auto Service for an amount of \$2,887.50 for façade improvements.
6. City Manager's Report.
7. Mayor's Report.
8. Roundtable and discussion.
9. New business.
10. Adjourn.

On Tuesday, April 20, 2021 at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 22, 2021

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair (*joined by phone*)
Anthony Garcia Trustee
Dustin Stearman Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray City Manager
Amanda McCellon Community Development Dir.
Michael Vaughn Finance Director
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 APRIL 8, 2021
REGULAR MEETING.**

Motion was made by Trustee Garcia, seconded by Trustee Suarez to approve the minutes from the April 8, 2021 Regular Meeting as presented. Yes votes: Privott, Suarez, Garcia and Stearman. 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 Buy For Less space; update on Council Road business park.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on ongoing projects.

ITEM NO. 3 on the agenda was **PRESENTATION AND POSSIBLE DISCUSSION OF BEDA FINANCIAL STATUS BY FINANCE DIRECTOR MICHAEL VAUGHN.**

Ms. McCellon to follow up with expired grant recipients to extend 30 days from when a grant will expire.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A BETHANY IMPROVEMENT GRANT FOR EMERALD SPRING SPAS FOR AN AMOUNT NOT TO EXCEED \$15,000 FOR SIGNAGE AND FAÇADE IMPROVEMENTS.**

Motion was made by Trustee Garcia, seconded by Trustee Suarez to approve Bethany Improvement Grant for Emerald Springs Spas as presented not to exceed \$15,000. Yes votes: Privott, Suarez, Garcia and Stearman. No votes: none. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A BETHANY IMPROVEMENT GRANT FOR THE COVE SPACE, LLC FOR AN AMOUNT NOT TO EXCEED \$894.26 FOR SIGN IMPROVEMENTS.**

Motion was made by Trustee Garcia, seconded by Trustee Stearman to approve Bethany Improvement Grant for The Cove Space, LLC as presented not to exceed \$894.26. Yes votes: Privott, Suarez, Garcia and Stearman. No votes: none. Motion passed.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGING MEETING DATES FROM TWICE PER MONTH TO ONCE PER MONTH.**

Motion was made by Trustee Suarez, seconded by Trustee Garcia to leave the meetings as is and revisit in 3 months. Yes votes: Privott, Suarez, Garcia and Stearman. No votes: none. Motion passed.

ITEM NO. 7 on the agenda was **CITY MANAGER'S REPORT.**

City Manager Gray reported a newsletter is going out in water bills; Channel 20 is up and running.

ITEM NO. 8 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 9 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 10 on the agenda was **NEW BUSINESS.**

ITEM NO. 11 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:04. P.M.

CHAIRMAN

CITY CLERK



City of Bethany

A great place to live, work, shop, and grow a business!

Applicant: John's Auto Service Center
7501 NW 23rd

Grants requested: Façade Improvement.

The applicant, John's Auto Service Center, is requesting a facade improvement grant. They have submitted two quotes for the project as outlined in the grant guidelines.

Facade Quotes: \$6350.00/\$5775.00

Per the Bethany Incentive Grant program John's Auto Service Center, would be eligible for a maximum of \$2,887.50 if BEDA awarded based on the lowest submitted bid. BIG guidelines state grants will be awarded for up to 50% of the cost of a new sign not to exceed \$10,000 per building.

Bethany Business Incentive Reimbursement Grant Program Application

Please return completed with necessary attachments and signature to Bethany City Hall, 6700 NW 36th Street. If you have any application questions, please contact Amanda McCellon at City Hall at 405-789-2146. Application approval must be granted prior to construction and permanent signage. Grants awarded as budgeted funds are available.

Name John Gulley Date 11/20/20

Business Name: John's Auto Service Center

Mailing Address 7501 NW 23rd

Contact Phone (405) 496-9739 Email PROJ@COX.NET

Email Address _____

Physical Building Address 7501 NW 23rd, BETHANY, OK 73008

Building Age Part 2012s / Part 40+ Date of Original Construction _____

Type of Grant being applied for (check all that apply). Attach with all, required color samples of paint, awning/canopy, sign design, etc., as well as photographs of building's exterior facade, roof and foundation.

Facade Improvement Grant Signage Grant _____ Neon Sign Grant _____

Project Architect _____

Project Contractor _____

Total Project Estimate \$ _____

Construction Bids and Estimates must be submitted prior to approval and bids should be itemized in a manner that allows the Board to determine the bid components and authenticity of the bid.

Expected Start & Completion Date: _____

John D. Gulley
Applicant's Signature Date 11/20/2020

Building Owner's Signature Date

**BENJAMIN CONTRACTING
316 MARRGATE DR
YUKON , OK 73099
405 923 7803**

**ESTIMATE: 234
JOHNS AUTO SERVICE CENTER #1
7501 NW 23RD**

4/27/21

EXTERIOR PAINTING

**POWERWASH BUILDING
PRIME
PAINT W/ SATIN PITTSBURG**

TOTAL ESTIMATE

\$6350.00

THANK YOU FOR YOUR BUISNESS

COLOR CRAFT PAINTING
2501 N EAGLE LANE
OKLAHOMA CITY, OK 73127
(405)409- 2085

FEBRUARY 8,2021
ESTIMATE: 222

JOHNS AUTO SERVICE CENTER # 1
7501 NW 23RD STREET
BETHANY,OK 73008

ESTIMATE

PROPERTY LOCATION: 7501 NW 23RD ST

CAULK, PUTTY AND SCRAPE AS NEEDED
POWER WASH
PRIME AS NEEDED
REPAINT EXTERIOR METAL AND BLOCK WITH SATIN PAINT
(OWNER TO PICK COLOR)
DOES NOT INCLUDE THE BACK OF BUILDING.

TOTAL LABOR AND MATERIALS: \$5,775.00

NOTE:

VERIFICATION OF WORKERS COMPENSATIONS AND LIABILTY INSURANCE
WILL BE PROVIDED.

THANK YOU FOR YOUR CONSIDERATION

JOHN'S AUTO SERVICE CENTER # 1 INC.





NICE CENTER #1 INC.

GOODYEAR

AUTO & LIGHT TRUCK TIRES





GODFREY