
On Tuesday, September 21, 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, SEPTEMBER 23, 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 September 9, 2021 Regular Meeting.
2. Old Business:
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
3. Discussion on BEDA budget.
4. Discussion, consideration, and possible approval of BEDA sponsoring the Christmas Tree Lighting.
5. **PROPOSED EXECUTIVE SESSION:** Consideration and possible approval to enter into executive session for the purpose of discussing the option to purchase 8101 NW 39th Expressway and/or unplatted portion Sec 18 12N 4W authorized by 25 O.S. Section 307 (B) (3) for a development in partnership with the Route 66 Centennial Commission.
 - A. Enter Executive Session.
 - B. Exit Executive Session.
6. City Manager's Report.
7. Mayor's Report.
8. Roundtable and discussion.
9. New business. *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").*
10. Adjourn.