

On **Monday** November 15, 2021 at or before 4:59 p.m., agenda was posted at the doors of City Hall and on the City of Bethany website: [cityofbethany.org](http://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.

## NOTICE AND AGENDA OF

## SPECIAL CALLED MEETING OF THE


## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, NOVEMBER 18, 2021  
11:45 A.M.**

**BETHANY LIBRARY-MEETING ROOM A  
6700 NW 35<sup>TH</sup> ST  
BETHANY, OKLAHOMA**

### Call to Order

1. Consent Docket:
  - A. Approval of Minutes from the October 28, 2021 Regular Meeting.
2. Old Business:
  - A. Report from Greg Banta, Community Consultants.
  - B. Report from Amanda McCellon, Community Development Director.
3. City Manager's Report.
4. Mayor's Report.
5. Roundtable and discussion.
6. 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").*
7. Adjourn.

  
ELIZABETH A. GRAY, CITY MANAGER  
FOR  
DR MARK PRIVOTT, BEDA CHAIRMAN

ATTEST:

  
Michael Vaughn  
City Clerk

Notice of this Special Meeting was filed with the City Clerk of Bethany, Oklahoma on Monday, November 8, 2021 at 9:26 am.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure that the City government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines available in Council Chambers and in City Hall Lobby.)