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On Tuesday, April 6, 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](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.

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# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

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**THURSDAY, APRIL 8, 2021**  
**11:45 A.M.**

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

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### Call to Order

1. Consent Docket:
  - A. Approval of Minutes from the March 25, 2021 Regular Meeting.
2. Old Business:
  - A. Report from Greg Banta, Community Consultants.
  - B. Report from Amanda McCellon, Community Development Director.
3. Consideration and possible approval of a Bethany Improvement Grant for Emerald Springs Spas for an amount not to exceed \$15,000 for signage and façade improvements.
4. Discussion regarding future of property located at 7957 NW 23<sup>rd</sup> Street.
5. City Manager's Report.
6. Mayor's Report.
7. Roundtable and discussion.
8. New business.
9. Adjourn.

On Tuesday, March 23, 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](http://cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, MARCH 25, 2021**

**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  
                                 Anthony Garcia        Trustee (*joined by phone*)  
                                 Dustin Stearman      Trustee

MEMBERS ABSENT:

OTHERS PRESENT:     Nikki Lloyd             Mayor  
                                 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: A.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A.     APPROVAL OF MINUTES FROM THE MARCH 11, 2021  
           REGULAR MEETING.**

Motion was made by Trustee Garcia, seconded by Trustee Stearman to approve the minutes from the March 11, 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 new businesses, and discussed future

potential growth.

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

Ms. McCellon gave update on building projects and Planning and Zoning cases going to City Council.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A GRANT FOR ADVERTISING WITH ROUTE 66 MAGAZINE IN THE AMOUNT OF \$1,500.00.**

Motion was made by Trustee Garcia, seconded by Trustee Suarez to approve a grant in the amount of \$1,500 for advertising with Route 66 Magazine. Yes votes: Privott, Suarez, Garcia and Stearman. No votes: none. Motion passed.

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

Ms. Gray gave thanks to those that have helped with limb pick up and update ADA renovations.

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

Mayor Lloyd gave an update on meetings since taking office.

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

\$405 was raised to buy Gatorade and granola bars for Public Works.

**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 1:08. P.M.

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CHAIRMAN

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CITY CLERK



# ***City of Bethany***

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

Applicant: Emerald Springs Spas  
6800 NW 39<sup>th</sup> Expwy

Grants requested: Façade Improvement  
Sign Improvement

The applicant, Emerald Springs Spas, is requesting a façade improvement grant and a sign improvement grant. They have submitted two quotes for each project as outlined in the grant guidelines.

The breakdown of each project with bids is as follows:

**Façade Quotes:** \$36,000/\$27,150

**Signage Quotes:** \$12,500/\$10,800

Per the Bethany Incentive Grant program, Emerald Springs Spas would be eligible for a maximum of:

Exterior façade: \$10,000

Sign Improvements: \$5,000

Per the BIG guidelines, they are eligible to be awarded a grant in each category. This would mean they are eligible for a maximum of \$15,000 if the max is given in each category. However, our grant guidelines state that any amount can be awarded up to the maximum amount; so, there is flexibility in deciding how much to award in each category.

## 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 Randy Dumont Date 3/11/21

Business Name: Emerald Springs Spas

Mailing Address 6600 NW 39th Expwy, Bethany, OK 73008

Contact Phone (405)931-1492

Email Address david@acmeok.com

Physical Building Address 6616 NW 39th Expwy, Bethany, OK 73008

Building Age 78 years Date of Original Construction 1943

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.

Façade Improvement  Signage  Neon Sign  Parking Lot

Project Architect \_\_\_\_\_

Project Contractor Acme Construction

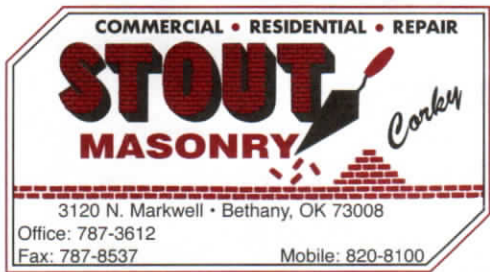
Total Project Estimate \$ 37,950

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: 3/22/21 & 6/30/21

Randy Dumont 3/11/21  
Applicant's Signature Date

Gary F. Hayes (GARY F. HAYES) 3/11/21  
Building Owner's Signature Date



Date: 3-13-21  
 Location: Emerald Springs Spa  
 Owner or G.C.: \_\_\_\_\_

We propose and agree to furnish all the necessary labor and material to install, as described herein, the following:

Install EIFS and molding to match CORNER Building.

TAKE DOWN EXISTING STONE ON OUTSIDE FACE AND LAY BLOCK TO COVER WOOD SIDING, PIERS, AND UNDER WINDOWS.

Tie Block every 2 ft into existing stone

Match mortar as close as possible. PUT IN WATERPROOFING IN MORTAR  
Print under windows \$36,000

Demo Existing Sign and AWNING  
Install New Sign and AWNING  
Sign and AWNING Allowance \$12,500

MATERIALS	UNITS	PER	AMOUNT
MATERIALS TOTAL			
LABOR			
TOTAL			<u>\$48,500</u>

TERMS: Draws to be made weekly or monthly, with balance of contract due in full with any extras upon completion of job. One year warranty on workmanship.

YOUR ACCEPTANCE OF THE PROPOSAL WILL CONSTITUTE A CONTRACT.

Respectfully submitted by:

Cliff R. Stout

Accepted by:

\_\_\_\_\_

STOUT MASONRY  
 Cliff R. Stout

( I have received a copy of "NOTICE TO OWNER" )

**NOTICE TO OWNER:** YOU ARE HEREBY NOTIFIED THAT ANY PERSON PERFORMING LABOR ON YOU PROPERTY OR FURNISHING MATERIALS FOR THE CONSTRUCTION, REPAIR, OR IMPROVEMENT OF YOUR PROPERTY WILL BE ENTITLED TO A LIEN AGAINST YOUR PROPERTY IF HE IS NOT PAID IN FULL EVEN THOUGH YOU MAY HAVE PAID THE FULL CONTRACT PRICE TO YOUR CONTRACTOR. THIS COULD RESULT IN YOUR PAYING FOR LABOR AND MATERIALS TWICE. THIS LIEN CAN BE ENFORCED BY THE SALE OF YOUR PROPERTY. TO AVOID THIS RESULT, YOU MAY DEMAND FROM YOUR CONTRACTOR LIEN WAIVERS FROM ALL PERSONS PERFORMING LABOR OR FURNISHING MATERIALS FOR THE WORK ON YOUR PROPERTY. YOU MAY WITHHOLD PAYMENT TO THE CONTRACTOR IN THE AMOUNT OF ANY UNPAID CLAIMS FOR LABOR OR MATERIALS. YOU ALSO HAVE THE RIGHT TO DEMAND FROM YOUR CONTRACTOR A COMPLETE LIST OF ALL LABORERS AND MATERIAL SUPPLIERS UNDER YOUR CONTRACT, AND THE RIGHT TO DETERMINE FROM THEM IF THEY HAVE BEEN PAID FOR LABOR PERFORMED AND MATERIALS FURNISHED.



# Estimate

400 Old Home Place  
Yukon, OK 73099  
Phone: (405)931-1492

DATE: MARCH 11, 2021

Customer: Emerald Springs Spas  
6600 NW 39<sup>th</sup> Expressway  
Bethany, OK

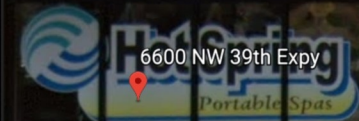
SCOPE / DESCRIPTION	COST
Facade Renovation <ul style="list-style-type: none"><li>• Install Eifs</li><li>• Install Molding to match 6600</li><li>• Demo Existing Stone</li><li>• Install Block to Match 6600</li><li>• Paint Window Frames</li></ul>	27,150
New Sign <ul style="list-style-type: none"><li>• Demo Existing Sign &amp; Awning</li><li>• Install New Sign &amp; Awning</li></ul>	10,800
Total:	37,950

Payment terms: 50% materials deposit; balance due upon completion



**Emerald Springs Spas**

6600 NW 39th Expy



OPEN

