

On Tuesday, January 12, 2021 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, JANUARY 14, 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)
Kent Shellenberger Trustee
Anthony Garcia Trustee
Dustin Stearman Trustee (arrived at 11:59 a.m.)

MEMBERS ABSENT: None

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

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 DECEMBER 10, 2020
REGULAR MEETING.**

Motion was made by Trustee Garcia, seconded by Trustee Shellenberger to approve the minutes from the December 10, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Shellenberger, and Garcia. 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 NW 23rd Street industrial complex; and update on potential property for new business

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on Salazar property, Flamingo Ave property, and food truck ordinance.

ITEM NO. 3 on the agenda was DISCUSSION LED BY TRUSTEE GARCIA REGARDING PROMOTIONAL VIDEO.

Discussion only, no action taken.

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

Ms. Gray discussed updating signage for Route 66; and a website specifically for developers.

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

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

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 1:21. P.M.

CHAIRMAN

CITY CLERK