

On Wednesday, January 27, 2021 before 11:44 a.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 28, 2021

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
Kent Shellenberger Trustee
Anthony Garcia Trustee
Dustin Stearman Trustee

MEMBERS ABSENT: Phillip Suarez Vice Chair

OTHERS PRESENT: KP Westmoreland Mayor
Elizabeth Gray City Manager
Amanda McCellon Community Development Dir.

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 JANUARY 14, 2021
REGULAR MEETING.**

Motion was made by Trustee Garcia, seconded by Trustee Stearman to approve the minutes from the January 14, 2021 Regular Meeting as presented. Yes votes: Privott, Shellenberger, Garcia and Stearman. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Trustee Stearman read update from Mr. Banta on ongoing projects.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on Salazar property, Route 66 pavement shields, and site plans, ordinances and rezones.

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray gave an update on adaptive ballfield, advertising in Route 66 magazine (put on next agenda), and Williamsburg sewer issues.

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

Mayor Westmoreland discussed "B"elieve in Bethany Program and Amazon hub

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 6 on the agenda was **NEW BUSINESS.**

ITEM NO. 7 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:51. P.M.

CHAIRMAN

CITY CLERK