

On Tuesday, March 22, 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 11, 2021**

**11:45 A.M.**

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

MEMBERS PRESENT:	Mark Privott	Chairman
	Anthony Garcia	Trustee ( <i>joined by phone</i> )
	Dustin Stearman	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
OTHERS PRESENT:	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 JANUARY 28, 2021 REGULAR MEETING.**

Motion was made by Trustee Stearman, seconded by Trustee Garcia to approve the minutes from the January 28, 2021 Regular Meeting as presented. Yes votes: Privott, 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 reported on new owners of Buy For Less; and market has picked up tremendously compared to last year.

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

Ms. McCellon gave update on upcoming rezones and subdivision cases going to City Council.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTING A SIGNER ON THE BANK ACCOUNT(S) TO REPLACE FORMER TRUSTEE CARLSON.**

Motion was made by Trustee Garcia, seconded by Trustee Privott to appoint Trustee Stearman as the second signer of the BEDA bank account(s). Yes votes: Privott and Garcia. No votes: none. Abstain: Stearman. Motion passed.

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

Ms. Gray gave an update on Audio/Visual bidding; sent maps to Oklahoma Department of Transportation for Rt. 66 shield placements; and on limb removal.

**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.**

Motion was made by Trustee Privott, seconded by Trustee Stearman to adjourn. Yes votes: Privott, Garcia and Stearman. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:49. P.M.

---

CHAIRMAN

---

CITY CLERK