

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