

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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 8, 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*)
 Anthony Garcia Trustee
 Dustin Stearman Trustee

MEMBERS ABSENT:

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 11:47 A.M.

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

**A. APPROVAL OF MINUTES FROM THE MARCH 25, 2021
 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Garcia to approve the minutes from the March 25, 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 reported Buy For Less is closing; have not been able to contact building owner to see about future plans.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A BETHANY IMPROVEMENT GRANT FOR EMERALD SPRING SPAS FOR AN AMOUNT NOT TO EXCEED \$15,000 FOR SIGNAGE AND FAÇADE IMPROVEMENTS.**

Motion was made by Trustee Garcia, seconded by Trustee Stearman to table item until the next meeting after a financial report from Mr. Vaughn. Yes votes: Privott, Suarez, Garcia and Stearman. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION REGARDING FUTURE OF PROPERTY LOCATED AT 7957 NW 23RD STREET.**

Greg Banta is attempting to make contact with the owner of the property.

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

ITEM NO. 6 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Chairman Privott asked about the Mayor appointing someone to vacant position; Trustee Stearman reached out to Steve Allen and hasn't heard back.

ITEM NO. 8 on the agenda was **NEW BUSINESS.**

Would like Michael Vaughn to discuss finances on next agenda.

ITEM NO. 9 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:58. P.M.

CHAIRMAN

CITY CLERK