

On Tuesday, May 11, 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, MAY 13, 2021

11:45 A.M.

BETHANY CITY HALL

6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Phillip Suarez	Vice Chair
	Anthony Garcia	Trustee
	Dustin Stearman	Trustee
	Lisa Looper	Trustee
MEMBERS ABSENT:	Mark Privott	Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Development Dir.

Vice Chairman Suarez called the Bethany Economic Development Authority meeting to order at 11:49 A.M.

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

A. APPROVAL OF MINUTES FROM THE APRIL 22, 2021 REGULAR MEETING.

Motion was made by Trustee Garcia, seconded by Trustee Stearman to approve the minutes from the April 22, 2021 Regular Meeting as presented. Yes votes: Suarez, Garcia and Stearman. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **ADMINISTRATION OF OATH OF OFFICE FOR LISA LOOPER.**

ITEM NO. 3 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on Planning and Zoning cases.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR FUNDS FROM THE BETHANY IMPROVEMENT FOUNDATION FOR THE BETHANY 66 FESTIVAL.**

Motion was made by Trustee Garcia, seconded by Trustee Stearman to approve grant in the amount of \$1,000.00 to the Bethany Improvement Foundation to assist with the Bethany 66 Festival. Yes votes: Suarez, Garcia, Stearman and Looper. No votes: none. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A BETHANY IMPROVEMENT GRANT FOR JOHN'S AUTO SERVICE FOR AN AMOUNT OF \$2,887.50 FOR FAÇADE IMPROVEMENTS.**

Motion was made by Trustee Stearman, seconded by Trustee Garcia to approve Bethany Improvement Grant for John's Auto Service Emerald Springs Spas as presented not to exceed \$2,000.00. Yes votes: Suarez, Garcia, Stearman, and Looper. No votes: none. Motion passed.

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

City Manager Gray reported on the Freedom Fest Parade on July 3.

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 8 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion on possible median improvement program; and BEDA to present report at the June 16, 2021 City Council Meeting.

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

ITEM NO. 10 on the agenda was **ADJOURN.**

Vice Chairman Suarez adjourned the Bethany Economic Development Authority meeting at 12:50. P.M.

CHAIRMAN

CITY CLERK