

On Tuesday, June 8, 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, JUNE 10, 2021

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
	Dustin Stearman	Trustee
	Lisa Looper	Trustee
MEMBERS ABSENT:	Anthony Garcia	Trustee
OTHERS PRESENT:	Nikki Lloyd	Mayor
	Brian Magirowsky	Council Member
	Elizabeth Gray	City Manager
	Amanda McCellon	Community Development Dir.
	Greg Banta	Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:49 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 Suarez, seconded by Trustee Looper to approve the minutes from the May 13, 2021 Regular Meeting as presented. Yes votes: Privott, Suarez, Looper and Stearman. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **ITEM NO. 3** on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave update on new market tax credits.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on grants and P&Z cases.

ITEM NO. 3 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO SPONSOR THE 2021 BETHANY FREEDOM PARADE AND TO PROVIDE LIABILITY INSURANCE FOR THE EVENT AT NO ADDITIONAL COST TO BEDA OR THE CITY OF BETHANY.**

Motion was made by Trustee Stearman, seconded by Trustee Looper to approve sponsorship of the 2021 Bethany Freedom Parade and to provide Liability Insurance for the event at no additional cost to BEDA or the City of Bethany pending letter from OMAG stating no personal liability. Yes votes: Privott, Suarez, Stearman and Looper. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO SPONSOR AND ASSIST WITH THE PLANNING AND IMPLEMENTATION OF THE 2022 BETHANY FREEDOM FESTIVAL AND PARADE.**

No action taken.

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

City Manager Gray reported the Parks Committee is meeting. Mrs. Gray also informed BEDA regarding a call received from a Municipal Consultant on Economic Development.

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

Mayor Lloyd discussed Southern Nazarene University median adoption.

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

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

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:11. P.M.

CHAIRMAN

CITY CLERK