

On Tuesday, July 13, 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, JULY 22, 2021

11:45 A.M.

BETHANY CITY HALL

6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Anthony Garcia	Trustee
	Dustin Stearman	Trustee
	Lisa Looper	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
OTHERS PRESENT:	Nikki Lloyd	Mayor
	Amanda McCellon	Community Development Dir.
	MJ Cofer	Bethany Resident

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 JUNE 10, 2021
REGULAR MEETING.**

Motion was made by Trustee Garcia, seconded by Trustee Stearman to approve the minutes from the June 10, 2021 Regular Meeting as presented. Yes votes: Privott, Garcia, 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.

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

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL**

OF CHANGING MEETING DATES FROM TWICE PER MONTH TO ONCE PER MONTH (PER MINUTES FROM 04/22/2021 REGULAR MEETING).

No action taken.

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

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

Mayor Lloyd discussed partnership with BEDA and Freedom Fest Committee on moving forward.

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Stearman presented a slide on grants for Channel 20; get with City Manager Gray on BEDA update to the City Council.

ITEM NO. 7 on the agenda was **NEW BUSINESS.**

Request Finance Director to be present at next meeting to discuss finances/budget; Ms. McCellon to present film incentive ideas to group.

ITEM NO. 8 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:57 P.M.

CHAIRMAN

CITY CLERK