

On Friday, August 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, AUGUST 12, 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
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
	Lisa Looper	Trustee
OTHERS PRESENT:	Nikki Lloyd	Mayor
	Elizabeth Gray	City Manager
	Greg Banta	Consultant
	Marilyn McPhail	Council Member

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

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

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

Motion was made by Garcia, seconded by Stearman to approve the minutes from the June 22, 2021 Regular Meeting as presented. Yes votes: Privott, Garcia, 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.

Film industry renewal license for Film Friendly City.

Make-up artist September move in.
23rd and Council gas station redesign, no cannabis?

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **UPDATE AND DISCUSSION ON BEDA FINANCES AND BUDGET.**

No action taken.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR FUNDING FROM THE BETHANY IMPROVEMENT FOUNDATION FOR THE 2022 ANNUAL ROUTE 66 FESTIVAL IN THE AMOUNT OF \$2,200.00.**

Motion to table the item until the next meeting was made by Garcia, seconded by Stearman. Yes votes: Privott, Garcia, and Stearman. No votes: None. Motion passed.

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

No action taken.

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

No action taken.

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

No action taken.

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 12:57 P.M.

CHAIRMAN

CITY CLERK