

On Thursday, August 19, 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](http://cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, AUGUST 26, 2021**

**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY OK**

MEMBERS PRESENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
	Dustin Stearman	Trustee ( <i>joined by phone</i> )
	Lisa Looper	Trustee
MEMBERS ABSENT:	Anthony Garcia	Trustee
OTHERS PRESENT:	Nikki Lloyd	Mayor
	Elizabeth Gray	City Manager
	Amanda McCellon	Community Dev. Director
	Greg Banta	Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

**A. APPROVAL OF MINUTES FROM THE AUGUST 12, 2021  
REGULAR MEETING.**

Motion was made by Stearman, seconded by Suarez to approve the minutes from the August 12, 2021 Regular Meeting as presented. Yes votes: Privott, Suarez, Looper and Stearman. No votes: none. Motion passed.

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

**A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

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

Ms. McCellon gave an update given on Planning & Zoning cases

**ITEM NO. 3** 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. (TABLED AT THE AUGUST 12, 2021 REGULAR MEETING.)**

Motion was made by Looper, seconded by Stearman to approve funding in the amount of \$2,200 to the Bethany Improvement Foundation for the 2022 Annual Route 66 Festival. Yes votes: Privott, Suarez, Looper and Stearman. No votes: none. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF ESTABLISHING A FILM INCENTIVE, APPLICATION PROCESS, AND GUIDELINES.**

Motion was made by Suarez, seconded by Stearman to continue item until the first meeting in October. Yes votes: Privott, Suarez, Looper and Stearman. No votes: none. Motion passed.

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

City Manager Gray gave an update on new Chamber office; and on monthly pastor meetings.

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

Mayor Lloyd gave an update on the Billboard Museum and neon park.

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

Discussion and medians and beautification program.

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

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

Motion was made to adjourn the meeting. Yes votes: Privott, Suarez, Looper and Stearman. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:42 P.M.

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CHAIRMAN

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CITY CLERK