

On Tuesday, September 21, 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, SEPTEMBER 23, 2021

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Anthony Garcia Trustee
Lisa Looper Trustee
Dustin Stearman Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray City Manager
Amanda McCellon Community Dev. Director
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:46 A.M.

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

**A. APPROVAL OF MINUTES FROM THE SEPTEMBER 9, 2021
REGULAR MEETING.**

Motion was made by Looper, seconded by Stearman to approve the minutes from the September 9, 2021 Regular Meeting as presented. Yes votes: Privott, Suarez, Garcia, Looper and Stearman. No votes: none. Motion passed.

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

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave an update on NW 23rd development; tenants expected to move in November; update on Salazar property.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

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

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

Discussion only-no action taken: need to allocate how much money for specific projects; Amanda McCellon and Trustee Garcia to get list or outstanding financial commitments to present.

ITEM NO. 4 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF BEDA SPONSORING THE CHRISTMAS TREE LIGHTING.**

Move to next meeting.

ITEM NO. 5 on the agenda was **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE OPTION TO PURCHASE 8101 NW 39TH EXPRESSWAY AND/OR UNPLATTED PORTION SEC 18 12N 4W AUTHORIZED BY 25 O.S. SECTION 307 (B) (3) FOR A DEVELOPMENT IN PARTNERSHIP WITH THE ROUTE 66 CENTENNIAL COMMISSION.**

A. ENTER EXECUTIVE SESSION.

Motion was made by Garcia , seconded by Looper to enter into executive session. Yes votes: Privott, Suarez, Garcia, Looper and Stearman. No votes: none. Motion passed.

Entered executive session at 12:12 p.m.

B. EXIT EXECUTIVE SESSION.

Exited executive session at 12:43 p.m.

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

Ms. Gray gave an update on GO Bond Committee; and update on Adopt-A-Spot program.

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

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

Trustee Garcia gave update on Dale German doing a piece on BEDA for The Tribune on October 14th; Community Development to do a PowerPoint.

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

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:02 P.M.

CHAIRMAN

CITY CLERK