

On Thursday, 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

SPECIAL CALLED MEETING

**MONDAY, SEPTEMBER 27, 2021
12:00 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK**

MEMBERS PRESENT:	Mark Privott	Chairman
	Lisa Looper	Trustee
	Dustin Stearman	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
	Anthony Garcia	Trustee
OTHERS PRESENT:	Amanda McCellon	Community Dev. Director

Chairman Privott called the Bethany Economic Development Authority Special Called Meeting to order at 12:04 P.M.

ITEM NO. 1 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ALLOW GREG BANTA TO NEGOTIATE FOR PROPERTY FOR POTENTIAL TOURISM ON ROUTE 66 AND ALLOW UP TO \$5,000.00 TO CREATE PRESENTATION MATERIALS.**

Motion was made by Looper, seconded by Stearman to allow Greg Banta to negotiate for property for potential tourism on Route 66 and allow up to \$5,000.00 to create presentation materials. Yes votes: Privott, Looper and Stearman. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ALLOW CHAIRMAN MARK PRIVOTT TO SIGN NON-BINDING LETTER OF INTENT.**

Motion was made by Stearman, seconded by Looper to allow Chairman Mark Privott to sign non-binding Letter of Intent. Yes votes: Privott, Looper and Stearman. No votes: none. Motion passed.

ADJOURN

Chairman Privott adjourned the Bethany Economic Development Authority Special Called Meeting at 12:05 P.M.

CHAIRMAN

CITY CLERK