

On Friday, October 8, 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, OCTOBER 14, 2021

11:45 A.M.

BETHANY LIBRARY-MEETING ROOM A

6700 NW 35TH 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: Jeff Knapp Council Member
 Greg Banta Community Consultants
 Dale German Bethany Tribune

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 SEPTEMBER 23, 2021 REGULAR MEETING.**

- B. APPROVAL OF MINUTES FROM THE SEPTEMBER 27, 2021 SPECIAL CALLED MEETING.**

Motion was made by Garcia, seconded by Looper to approve the minutes from the September 23, 2021 Regular Meeting and the September 27, 2021 Special Called 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 negotiations of land on Route 66 and new commercial development.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

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

Update on budget and allocations already made; suggestion made to consider setting aside money for future films to be shot in Bethany.

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

Motion was made by Garcia, seconded by Looper for BEDA to sponsor the Christmas Tree Lighting event at the \$1,500 Ambassador Level. Yes votes: Privott, Suarez, Garcia, Looper and Stearman. No votes: none. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION WITH DALE GERMAN, A CONTRIBUTOR FOR THE BETHANY TRIBUNE, REGARDING A STORY HE IS WORKING ON FOR THE TRIBUNE.**

Dale German introduced himself and what he does. He offered to help BEDA get messages out in the future.

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

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

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

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

Council Member Knapp mentioned possible real estate purchase to consider in the future.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:55 P.M.

CHAIRMAN

CITY CLERK