

On Tuesday, October 26, 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, OCTOBER 28, 2021**

**11:45 A.M.**

**BETHANY LIBRARY-MEETING ROOM A**

**6700 NW 35<sup>TH</sup> ST, BETHANY OK**

MEMBERS PRESENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
	Lisa Looper	Trustee
	Dustin Stearman	Trustee
MEMBERS ABSENT:	Anthony Garcia	Trustee
OTHERS PRESENT:	Nikki Lloyd	Mayor
	Elizabeth Gray	City Manager
	Greg Banta	Community Consultants

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 OCTOBER 14, 2021 REGULAR MEETING.**

Motion was made by Suarez, seconded by Stearman to approve the minutes from the October 14, 2021 Regular Meeting with a correction to the Item 4 vote by showing Stearman as Abstained. 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.**

Mr. Banta gave an update on new commercial development.

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

Ms. McCellon gave an update on Code Enforcement and new development.

**ITEM NO. 3** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO IMPLEMENT A FILM INCENTIVE.**

Motion was made by Looper, seconded by Stearman to approve a film incentive. Yes votes: Privott, Suarez, Looper and Stearman. No votes: none. Motion passed.

**ITEM NO. 4** on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray gave a GO Bond update.

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

Mayor Lloyd gave an update on potential economic development projects.

**ITEM NO. 6** on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Stearman gave an update on the downtown Christmas event.

**ITEM NO. 7** on the agenda was **NEW BUSINESS. (As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").**

**ITEM NO. 8** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:57 P.M.

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CHAIRMAN

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CITY CLERK