

On Monday, November 15, 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

THURSDAY, NOVEMBER 18, 2021
11:45 A.M.

BETHANY LIBRARY-MEETING ROOM A
6700 NW 35TH ST, BETHANY OK

MEMBERS PRESENT: Phillip Suarez Vice Chair
Lisa Looper Trustee
Dustin Stearman Trustee

MEMBERS ABSENT: Mark Privott Chair
Anthony Garcia Trustee

OTHERS PRESENT: Nikki Lloyd Mayor
Elizabeth Gray City Manager
Amanda McCellon Community Development Dir.

Vice Chairman Suarez 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 OCTOBER 28, 2021
REGULAR MEETING.**

Motion was made by Stearman, seconded by Looper to approve the minutes from the October 28, 2021 Regular Meeting as presented. Yes votes: 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 MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on Film Friendly and new bank on Bethany program.

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray gave an update on Disc Golf Course and on infrastructures.

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

Mayor Lloyd discussed Oklahoma City owned land and on City seal and logo.

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Stearman gave an update on the Christmas Tree Lighting event.

ITEM NO. 6 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. 7 on the agenda was **ADJOURN.**

Vice Chairman Suarez adjourned the Bethany Economic Development Authority meeting at 12:38 P.M.

CHAIRMAN

CITY CLERK