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On Tuesday, May 9, 2022 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). The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, MAY 12, 2022**  
**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST**  
**BETHANY OK**

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### Call to Order

1. Consent Docket:
  - A. Approval of Minutes from the April 28, 2022 Regular Meeting.
2. Old Business:
  - A. Report from Greg Banta, Community Consultants.
  - B. Report from Amanda McCellon, Community Development Director.
3. Discussion and possible action on a BEDA incentives application and policy.
4. City Manager's Report.
5. Mayor's Report.
6. Roundtable and discussion.
7. 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").*
8. Adjourn.