
On Friday, October 7, 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. 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.

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, OCTOBER 13, 2022

11:45 A.M.

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

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the September 22, 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 an incentive application for the downtown holiday event.
4. Discussion and possible action on trustee term recognition.
5. Consideration and possible action to approve an invoice in the amount of \$2,600 for the half page ad in the 2022 Oklahoma Dining Guide.
6. City Manager's Report.
7. Mayor's Report.
8. Roundtable and discussion.
9. 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").*
10. Adjourn.