

On Wednesday, December 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, JANUARY 13, 2022

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: Amanda McCellon Community Development Dir.
 Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:47 A.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2021
 REGULAR MEETING.**

Motion was made by Garcia, seconded by Looper to approve the minutes from the January 13, 2022 Regular 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 upcoming projects and potential businesses.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on current stakeholders, zoning projects, and new business developments.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING NEW BRANDING FOR BEDA.**

Item pushed to the next agenda.

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

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

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

Artlita Harris for Bethany Improvement Foundation (BIF) is targeting attending the BEDA meeting on February 10, 2022.

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 12:36 P.M.

CHAIRMAN

CITY CLERK