

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 27, 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
MEMBERS ABSENT:	Dustin Stearman	Trustee
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 JANUARY 13, 2022
REGULAR MEETING.**

Motion was made by Suarez, seconded by Looper to approve the minutes from the January 13, 2022 Regular Meeting as presented. Yes votes: Privott, Suarez, Garcia, and Looper. 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 proposals.

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

Ms. McCellon gave an update on developments and projects.

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

Trustee Garcia presented proposed logo and reasoning for color choices.

Motion was made by Suarez, seconded by Looper to approve 3rd logo option as presented. Yes votes: Privott, Suarez, Garcia, and Looper. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING BETHANY FOOD DESTINATION MONTHLY ALLOCATIONS.**

Motion was made by Looper, seconded by Suarez to investigate further the possibility of a Food Destination Program. Yes votes: Privott, Suarez, Garcia, and Looper. No votes: none. Motion passed.

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

Ms. Gray gave a GO Bond update; and grant money and projects.

ITEM NO. 6 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Mr. Banta discussed the need to expand our beautification efforts.

ITEM NO. 8 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").**

Ms. Arlita Harris with BIF to be on the next agenda.

ITEM NO. 9 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:52 P.M.

CHAIRMAN

CITY CLERK