

On Friday March 4, 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).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, MARCH 10, 2022**

**11:45 A.M.**

**BETHANY CITY HALL**

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

MEMBERS PRESENT: Mark Privott Chairman  
Phillip Suarez Vice Chair  
Anthony Garcia Trustee  
Dustin Stearman Trustee  
Lisa Looper Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Nikki Lloyd Mayor  
Kathy Larsen Vice Mayor  
Matt Goodwin Council Member  
Elizabeth Gray City Manager  
Amanda McCellon Community Development Dir.  
Greg Banta Community Consultants  
Artlita Harris BIF  
Jill McCartney NW Chamber of Commerce  
Robert Helton Citizen Advisor

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

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

**A. APPROVAL OF MINUTES FROM THE JANUARY 27, 2022  
REGULAR MEETING.**

Motion was made by Looper, seconded by Garcia to approve the minutes from the January 27, 2022 Regular Meeting as presented. Yes votes: Privott, Suarez, Garcia, Steerman, and Looper. 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 new business and expanding business.

**ITEM NO. 3** on the agenda was **INTRODUCTION OF ARLITA HARRIS AND THE BETHANY IMPROVEMENT FOUNDATION (BIF) AND POSSIBLE DISCUSSION ON HOW BEDA CAN HELP BIF IN THE FUTURE.**

Arlita Harris gave a presentation on Bethany Improvement Foundation (BIF), history, board, and projects.

**ITEM NO. 4** on the agenda was **PRESENTATION BY JILL MCCARTNEY OF THE NW OKC CHAMBER OF COMMERCE AND POSSIBLE ACTION IN HELPING TO FUND ADVERTISING IN THE STATE DINING GUIDE.**

Motion was made by Stearman, seconded by Looper to fund half page ad in Destination Dining Guide for \$2,000. Yes votes: Privott, Suarez, Garcia, Stearman, and Looper. No votes: none. Motion passed.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR FUNDS BY THE CITY COUNCIL PARKS COMMITTEE.**

Motion was made by Garcia, seconded by Suarez to approve \$2,000 to support the Bethany Parks initiative. Yes votes: Privott, Suarez, Garcia, Stearman, and Looper. No votes: none. Motion passed.

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

Ms. Gray gave an update on the Rt. 66 Shield; Freedom Fest; and grant update

**ITEM NO. 7** on the agenda was **MAYOR'S REPORT.**

Mayor Lloyd gave an update on the Freedom Fest and an update on Rt. 66 project.

**ITEM NO. 8** on the agenda was **ROUNDTABLE AND DISCUSSION.**

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

**ITEM NO. 9** 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”.***

Greg Banta is donating \$1,000 to the Bethany Parks initiative; Phillip Suarez is donating \$1,000 to the Bethany Parks initiative.

**ITEM NO. 10** on the agenda was **ADJOURN**.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:20 P.M.

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CHAIRMAN

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CITY CLERK