

On Tuesday, March 22, 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MARCH 24, 2022

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Dustin Stearman	Trustee
	Lisa Looper	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
	Anthony Garcia	Trustee
OTHERS PRESENT:	Michael Vaughn	Finance Director
	Greg Banta	Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:49 A.M.

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

A. APPROVAL OF MINUTES FROM THE MARCH 10, 2022 REGULAR MEETING.

Motion was made by Looper, seconded by Garcia to approve the minutes from the March 10, 2022 Regular Meeting with one change to remove from Item 9: "*Phillip Suarez is donating \$1,000 to the Bethany Parks initiative*". Yes votes: Privott, Stearman, and Looper. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Bana gave updates on Senior Living Project on Alexander and the Business/Light Industrial park located on NW 23rd Street.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **FINANCIAL UPDATE BY MICHAEL VAUGHN, FINANCE DIRECTOR.**

Mr. Vaughn presented the BEDA finances/budget.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PAYMENT TO MITSCHER & ASSOCIATES ARCHITECTS PLLC INVOICE 1304 IN THE AMOUNT OF \$4,500.00 FOR ROUTE 66 NEON PARK MASTERPLAN.**

Motion was made by Stearman, seconded by Looper to approve disbursement of \$4,500 to Mitscher & Associates Architects PLLC and Greg Banta will cover printing costs and will invoice BEDA for reimbursement (cap of \$500). Yes votes: Privott, Stearman, and Looper. No votes: none. Motion passed.

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

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

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

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").*

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:30 P.M.

CHAIRMAN

CITY CLERK