

On Wednesday, April 13, 2022, at or before 11:44 a.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, APRIL 14, 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:     Elizabeth Gray         City Manager  
                                 Amanda McCellon     Community Development Dir.  
                                 Greg Banta             Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:53 A.M.

**ITEM NO. 1** on the agenda was **OLD BUSINESS**.

**A.     REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta gave an update on ongoing projects and development; discussion on centralized marketing.

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

**ITEM NO. 2** on the agenda was **CITY MANAGER'S REPORT**.

Ms. Gray reported Rt. 66 shields were approved; and gave update on parks month and GO bonds.

**ITEM NO. 3** on the agenda was **MAYOR'S REPORT.**

**ITEM NO. 4** on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Garcia brought up the need for policy on funding requests from groups.

**ITEM NO. 5** 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").*

Agenda item for next meeting: discussion of BEDA fund request applications and polices.

**ITEM NO. 6** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:08 P.M.

---

CHAIRMAN

---

CITY CLERK