

On Thursday, April 21, 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 28, 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:	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 11:50 A.M.

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

A. APPROVAL OF MINUTES FROM THE MARCH 24, 2022 REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the March 24, 2022 regular meeting. YES votes: Privott, Looper and Stearman. NO votes: none. Motion passed.

B. APPROVAL OF MINUTES FROM THE APRIL 14, 2022 REGULAR MEETING.

Motion was made by Looper, seconded by Stearman to approve the minutes from the March 24, 2022 regular meeting. YES votes: Privott, 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 ongoing projects and land acquisition.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on Rt. 66 event on June 18; and an update on BOA cases and other events.

ITEM NO. 3 on the agenda was **DISCUSSION OF BEDA FUND REQUEST APPLICATIONS AND POLICIES.**

Presentation of possible BEDA Incentive Application; feedback given; application to be brought back at next meeting for approval.

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

Ms. Gray reported on grants and grant possibilities, events, and GO Bonds.

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

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

Discussion on possible economic development websites.

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 12:58 P.M.

CHAIRMAN

CITY CLERK