

On Tuesday, May 9, 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, MAY 12, 2022

11:45 A.M.

BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> 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:	Nikki Lloyd	Mayor
	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 11:52 A.M.

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

##### **A. APPROVAL OF MINUTES FROM THE APRIL 28, 2022 REGULAR MEETING.**

Motion was made by Stearman, seconded by Looper to approve the minutes from the April 28, 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 businesses and real estate.

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

Ms. McCellon gave an update on new businesses and projects.

**ITEM NO. 3** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON A BEDA INCENTIVES APPLICATION AND POLICY.**

Motion was made by Looper, seconded by Stearman to adopt the BEDA incentives application as presented. YES votes: Privott, Looper and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave an update on parks events and GO Bonds.

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

Mayor Lloyd gave an update on centennial meeting.

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

**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 1:02 P.M.

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CHAIRMAN

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CITY CLERK