

On Tuesday, June 7, 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, JUNE 9, 2022**

**11:45 A.M.**

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

MEMBERS PRESENT: Mark Privott Chairman (*arrived late*)  
Phillip Suarez Vice Chair  
Lisa Looper Trustee  
Anthony Garcia Trustee

MEMBERS ABSENT: Dustin Stearman Trustee

OTHERS PRESENT: Nikki Lloyd Mayor  
Elizabeth Gray City Manager  
Amanda McCellon Community Development Dir.

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

**A. APPROVAL OF MINUTES FROM THE MAY 26, 2022 REGULAR MEETING.**

Motion was made by Suarez, seconded by Looper to approve the minutes from the May 26, 2022 regular meeting. YES votes: Privott, Suarez, Looper, and Garcia. 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 events and projects.

**ITEM NO. 3** on the agenda was **GO Bond PRESENTATION BY CITY MANAGER ELIZABETH GRAY.**

Mrs. Gray gave a presentation on four propositions to go to vote in August.

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

Update on boil order emergency.

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

Discussion on replacement for Phillip Suarez.

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

Freedom Fest volunteer call.

**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").*

Next agenda: Discussion and action of endorsement of GO Bond; and purchase of a BEDA banner for marketing.

**ITEM NO. 8** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:43 P.M.

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CHAIRMAN

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CITY CLERK