

On Tuesday, June 21, 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, JUNE 23, 2022

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Lisa Looper	Trustee
	Anthony Garcia	Trustee (<i>arrived @11:54 AM</i>)
MEMBERS ABSENT:	Dustin Stearman	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Greg Banta	Consultant

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 JUNE 9, 2022, REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the June 9, 2022, regular meeting as presented. YES votes: Privott, Looper, and Stearman. NO votes: none. Motion passed.

CHAIRMAN SKIPPED TO ITEM 5 FOR A VOTE.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE EXTENSION AGREEMENT FOR THE MCFARLAND LAND.**

Motion was made by Garcia, seconded by Looper to approve extension agreement for the McFarland land as presented. YES votes: Privott, Garcia, 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 reported on 90-day extension on NW 39th Expressway; Council Rd property update; update on light industrial project at NW 23rd and Rockwell; and an update on NW 30th and Wilburn property.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION OF ENDORSEMENT OF GO BOND PROPOSITIONS.**

Mrs. Gray reported on the BO Bond project.

Motion was made by Stearman, seconded by Looper to approve endorsement pending approval of City Attorney. YES votes: Privott, Garcia, Looper, and Stearman. NO votes: none. Motion passed.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PURCHASE OF A BEDA BANNER FOR MARKETING.**

Motion was made by Garcia, seconded by Looper to approve the purchase of a BEDA banner for marketing as presented. YES votes: Privott, Garcia, Looper, and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave an update on Freedom Fest, Triple Tour, and city-wide garage sale.

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 8 on the agenda was **ROUNDTABLE AND DISCUSSION.**

The group discussed the appointment of Brian Rooney to BEDA by the City Council.

ITEM NO. 9 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 nomination of vice-chair of BEDA.

ITEM NO. 10 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:56 P.M.

CHAIRMAN

CITY CLERK