

On Tuesday, July 26, 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, JULY 28, 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
 Dustin Stearman Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray City Manager
 Greg Banta Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 12:00 P.M.

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

A. APPROVAL OF MINUTES FROM THE JUNE 23, 2022, REGULAR MEETING.

Motion was made by Stearman, seconded by Garcia to approve the minutes from the June 23, 2022, regular meeting as presented. YES votes: Privott, Looper, Garcia 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 updates on the 23rd Street development, and other miscellaneous updates.

B. REPORT FROM AMANDA MCELLON, COMMUNITY

DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **DISCUSSION, NOMINATION AND POSSIBLE APPOINTMENT OF A VICE CHAIRMAN.**

Motion was made by Stearman, seconded by Looper to appoint Anthony Garcia as Vice Chairman. YES votes: Privott, Looper, and Stearman. NO votes: none. Abstained votes: Garcia. Motion passed.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF NEW SIGNERS ON THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY CHECKING ACCOUNT.**

Item will be moved to the next meeting.

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

Ms. Gray gave an update on the BO Bond program.

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

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

The group discussed the tourism food ad that BEDA sponsored.

Trustee Stearman gave updates on 7-11's and OnCue's charitable giving programs. BEDA had discussed in a prior meeting the possibility of requesting donations for Public Works appreciation, but this falls outside the scope of their charitable giving programs.

ITEM NO. 8 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. 9 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:55 P.M.

CHAIRMAN

CITY CLERK