

On Wednesday, August 10, 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, AUGUST 11, 2022

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Anthony Garcia	Vice Chair
	Dustin Stearman	Trustee
	Brian Rooney	Trustee
MEMBERS ABSENT:	Lisa Looper	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Development Dir.
	Greg Banta	Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:55 P.M.

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

A. APPROVAL OF MINUTES FROM THE JULY 28, 2022, REGULAR MEETING.

Motion was made by Garcia, seconded by Stearman to approve the minutes from the July 28, 2022, regular meeting as presented. YES votes: Privott, Garcia and Stearman. NO votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OATH OF OFFICE**

Brian Rooney took the Oath of Office.

ITEM NO. 3 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave an update development.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on incentive applications.

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

Motion was made by Garcia, seconded by Stearman to review approval of new signers on the Bethany Economic Authority checking account on a future date. YES votes: Privott, Garcia, Rooney and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave an update on bond election, and grant update.

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

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

Trustee Rooney introduced himself and gave is background.

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 12:45 P.M.

CHAIRMAN

CITY CLERK