

On Friday, September 16, 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, SEPTEMBER 22, 2022**

**11:45 A.M.**

**BETHANY CITY HALL**

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

MEMBERS PRESENT:	Anthony Garcia	Vice Chair
	Dustin Stearman	Trustee
	Lisa Looper	Trustee
MEMBERS ABSENT:	Mark Privott	Chairman
	Brian Rooney	Trustee
OTHERS PRESENT:	Greg Banta	Consultant

Vice Chairman Garcia called the Bethany Economic Development Authority meeting to order at 11:46 A.M.

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

**A. APPROVAL OF MINUTES FROM THE AUGUST 25, 2022, REGULAR MEETING.**

Motion was made by Stearman, seconded by Garcia to approve the minutes from the August 25, 2022, regular meeting as presented. YES votes: 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 gave updates on the 23<sup>rd</sup> Street Light-Industrial project and other opportunities.

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

**ITEM NO. 3** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON AN INCENTIVE APPLICATION FOR THE DOWNTOWN HOLIDAY EVENT.**

Trustee Stearman presented sponsorship opportunities. The vote was tabled until the next meeting.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON TRUSTEE TERM RECOGNITION.**

Vice Chairman Garcia presented initial ideas. The vote was tabled until the next meeting.

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

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

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

**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.**

Vice Chairman Garcia adjourned the Bethany Economic Development Authority meeting at 12:26 P.M.

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CHAIRMAN

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CITY CLERK