

On Friday, October 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, OCTOBER 13, 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 |
| | Lisa Looper | Trustee |
| MEMBERS ABSENT: | Brian Rooney | 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 11:47 A.M.

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

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2022, REGULAR MEETING.

Motion was made by Garcia, seconded by Looper to approve the minutes from the September 22, 2022, regular meeting 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.**
- B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.**

Ms. McCellon gave update on new businesses, development, and events.

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

Motion was made by Garcia, seconded by Looper to approve an incentive amount for \$2,000.00 to the Downtown Merchants for the Christmas Tree Lighting event. YES votes: Privott, Garcia, Looper and Stearman. NO votes: none. Motion passed.

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

Motion was made by Stearman, seconded by Looper not to exceed \$150 for a terming or retiring BEDA member's term recognition. YES votes: Privott, Garcia, Looper and Stearman. NO votes: none. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INVOICE IN THE AMOUNT OF \$2,600 FOR THE HALF PAGE AD IN THE 2022 OKLAHOMA DINING GUIDE.**

Motion was made by Stearman, seconded by Looper to pay the invoice in the amount of \$2,600.00 for the 2022 Oklahoma Dining ad (*note: the group's recollection was \$2,000.00*). 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 update on grant awards, bond projects, and water wells.

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

Mayor Lloyd gave update on possible ACOG grant changes.

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

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"*).

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:49 P.M.

CHAIRMAN

CITY CLERK