

On Tuesday, October 25, 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 27, 2022

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
Dustin Stearman Trustee
Lisa Looper Trustee
Brian Rooney Trustee

MEMBERS ABSENT: Anthony Garcia Vice Chair

OTHERS PRESENT: Amanda McCellon Community Development Dir.
Greg Banta Consultant

Chairman Privott 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 OCTOBER 13, 2022, REGULAR MEETING.

Motion was made by Stearman, seconded by Rooney to approve the minutes from the October 13, 2022, regular meeting with changes to include Stearman vote on Item 3 to abstained, and Garcia vote on Item 5 to Nay. YES votes: Privott, Looper, Stearman and Rooney. NO votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta requested the owner of the A&T building be on the next agenda; update on construction; and the market.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on programming, events, etc...

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

ITEM NO. 4 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Update on Rooney Farms build; update on tree lighting.

ITEM NO. 6 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. 7 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:32 P.M.

CHAIRMAN

CITY CLERK