

On Tuesday, November 8, 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, NOVEMBER 10, 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 |
| | Amanda McCellon | Community Development Dir. |
| | Greg Banta | Consultant |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:54 A.M.

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

A. APPROVAL OF MINUTES FROM THE OCTOBER 27, 2022, REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the October 27, 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.

Mr. Banta gave an update on market conditions; and on leases at Carlson property.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **DISCUSSION WITH BLACKSTONE COMMERCIAL PROPERTY ADVISORS REGARDING THE OLD AT&T BUILDING LOCATED AT 7001 NW 23RD STREET.**

Update on building, possible uses, and TIF.

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

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

Update on new Heart & Home.

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 7 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").*

Put on next agenda a discussion on non-profit Heart & Home.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:03 P.M.

CHAIRMAN

CITY CLERK