

On Monday, December 5, 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, DECEMBER 8, 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 11:45 A.M.

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

A. APPROVAL OF MINUTES FROM THE NOVEMBER 10, 2022, REGULAR MEETING.

Motion was made by Garcia, seconded by Stearman to approve the minutes from the November 10, 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.

ITEM NO. 3 on the agenda was **UPDATE FROM DUSTIN STEARMAN ON NEWLY FORMED BETHANY SIGN COMMITTEE.**

ITEM NO. 4 on the agenda was **DISCUSS AND POSSIBLY APPROVE BEDA FEEDBACK TO SUBMIT TO BETHANY SIGN COMMITTEE.**

Discussion only, no action taken. Members will go out and look and come back with ideas by the end of December and send to Amanda McCellon.

ITEM NO. 5 on the agenda was **DISCUSSION ON NON-PROFIT HEART & HOME.**

No action taken. Move item to January possibly.

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

Ms. Gray gave a GO Bond update and water well funding.

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

Update on economic development.

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").*

For future discussion, murals and public art.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:48 P.M.

CHAIRMAN

CITY CLERK