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On Wednesday, February 22, 2023, at or before 11:44 a.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). The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, FEBRUARY 23, 2023**

**11:45 A.M.**

**BETHANY CITY HALL**

**6700 NW 36<sup>TH</sup> ST**

**BETHANY OK**

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Call to Order

1. Consent Docket:
  - A. Approval of Minutes from the February 9, 2023, Regular Meeting.
2. Old Business:
  - A. Report from Greg Banta, Community Consultants.
  - B. Report from Amanda McCellon, Community Development Director.
3. City Manager's Report.
4. Mayor's Report.
5. Roundtable and discussion.
6. 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").*
7. Adjourn.