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On Tuesday, September 12, 2023, 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](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, SEPTEMBER 14, 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 August 24, 2023, Regular Meeting.
2. Old Business:
  - A. Report from Greg Banta, Community Consultants.
  - B. Report from Amanda McCellon, Community Development Director.
3. Discussion, consideration, and possible approval of updated BIG guidelines.
4. Discussion, consideration, and possible action on purchasing equipment to provide traffic counts versus contracting for traffic counts.
5. City Manager's Report.
6. Mayor's Report.
7. Roundtable and discussion.
8. 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").*
9. Adjourn.