
On Tuesday, December 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. 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.

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, DECEMBER 14, 2023

11:45 A.M.

**BETHANY CITY HALL
6700 NW 36TH ST
BETHANY OK**

Call to Order

1. TIF update by City Attorney.
2. City-wide public works project updates by TEIM Design including GO Bond, ARPA, and SH 66 with possible discussion.
3. Consent Docket:
 - A. Approval of Minutes from the November 9, 2023, Regular Meeting.
4. Old Business:
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
5. Discussion and possible action regarding the status of a quorum for the December 28, 2023 meeting due to the holidays.
6. City Manager's Report.
7. Mayor's Report.
8. Roundtable and discussion.
9. 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").*
10. Adjourn.