

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, JANUARY 12, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman (*arrived 12:02 pm*)
Anthony Garcia Vice Chair
Dustin Stearman Trustee
Lisa Looper Trustee

MEMBERS ABSENT: Brian Rooney Trustee

OTHERS PRESENT: Greg Banta Consultant

Vice Chairman Garcia called the Bethany Economic Development Authority meeting to order at 11:58 A.M.

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

A. APPROVAL OF MINUTES FROM THE DECEMBER 8, 2022, REGULAR MEETING.

Motion was made by Looper, seconded by Stearman to approve the minutes from the December 8, 2022, regular meeting as presented. YES votes: 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 presented a market update along with an update on NW 23rd Street pad sites.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **CITY MANAGER'S REPORT.**

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

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Vice Chairman Garcia presented a potential BIG Grant for a Bethany restaurant.

ITEM NO. 6 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").*

ITEM NO. 7 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:34 P.M.

CHAIRMAN

CITY CLERK