

On Tuesday, January 24, 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 26, 2023

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
Brian Rooney Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray City Manager
Amanda McCellon Community Dev. Director
Greg Banta Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

A. APPROVAL OF MINUTES FROM THE JANUARY 12, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Garcia to approve the minutes from the January 12, 2023, regular meeting as presented. YES votes: Privott, Garcia, Looper, Rooney, 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 gave update on businesses and development.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on city projects.

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

Ms. Gray gave update on city business.

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

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

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 12:30 P.M.

CHAIRMAN

CITY CLERK