

On Tuesday, March 7, 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, MARCH 9, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

- | | | |
|------------------|-----------------|-------------------------|
| MEMBERS PRESENT: | Mark Privott | Chairman |
| | Lisa Looper | Trustee |
| | Dustin Stearman | Trustee |
| | Brian Rooney | Trustee |
| MEMBERS ABSENT: | Anthony Garcia | Vice Chair |
| OTHERS PRESENT: | Nikki Lloyd | Mayor |
| | Elizabeth Gray | City Manager |
| | Amanda McCellon | Community Dev. Director |
| | Greg Banta | Consultant |
| | Ken Smart | Council Member |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:47 A.M.

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

A. APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the February 23, 2023, regular meeting as presented. YES votes: Privott, Looper, Stearman, and Rooney. 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 Council Road and 23rd Street development.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on the Blue Goose, TSET grant, car lot special use application.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENTERING INTO AN OPTION TO PURCHASE REAL ESTATE AGREEMENT WITH MCFAR LANDS, LLC AND GREEN MEADOWS, LLC FOR APPROXIMATELY SEVEN ACRES OF LAND ON NW 39TH EXPRESSWAY.**

Motion was made by Stearman, seconded by Looper to enter into an option to purchase real estate agreement with McFar Land LLC and Green Meadows, LLC. YES votes: Privott, Looper, Stearman, and Rooney. NO votes: none. Motion passed.

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

Ms. Gray gave update on NW 23rd Street Sidewalk Project, additional grants being applied for, and bulk pick-up update.

ITEM NO. 5 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion only on getting a "Save the Date" out to merchants for city-wide yard sale.

ITEM NO. 7 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. 8 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:00 P.M.

CHAIRMAN

CITY CLERK