

On Tuesday, March 21, 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 23, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
Anthony Garcia Vice Chair
Lisa Looper Trustee
Dustin Stearman 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 11:51 A.M.

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

A. APPROVAL OF MINUTES FROM THE MARCH 9, 2023, REGULAR MEETING.

Motion was made by Garcia, seconded by Stearman to approve the minutes from the March 9, 2023, regular meeting as presented. YES votes: Privott, Garcia, 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.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on businesses and

developments.

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.**

Item tabled until next meeting.

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

Ms. Gray gave update on grant submissions and awards.

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

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

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").*

For next agenda: review of Bethany Improvement Grant Application Guidelines and possible action on updates.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:25 P.M.

CHAIRMAN

CITY CLERK