

On Tuesday, April 11, 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, APRIL 13, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Anthony Garcia	Vice Chair
	Brian Rooney	Trustee
MEMBERS ABSENT:	Lisa Looper	Trustee
	Dustin Stearman	Trustee
OTHERS PRESENT:	Nikki Lloyd	Mayor
	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 23, 2023, REGULAR MEETING.

Motion was made by Garcia, seconded by Rooney to approve the minutes from the March 23, 2023, regular meeting as presented. YES votes: Privott, Garcia, 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 an update on the Salazar property and NW 23rd Street development.

B. REPORT FROM AMANDA MCELLON, COMMUNITY

DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on Planning & Zoning and Board of Adjustment cases and updates from the OML Economic Development Workshop.

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 Garcia, seconded by Rooney to accept agreement as presented. YES votes: Privott, Garcia, and Rooney. NO votes: none. Motion passed.

ITEM NO. 4 on the agenda was **REVIEW AND DISCUSSION OF BETHANY IMPROVEMENT GRANT APPLICATION AND GUIDELINES WITH POSSIBLE ACTION ON UPDATES.**

Motion was made by Garcia, seconded by Rooney to table item to another date to have input from additional BEDA members. YES votes: Privott, Garcia, and Rooney. NO votes: none. Motion passed.

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

Ms. Gray gave update on Budget Fair; project updates starting next council meeting; and sales tax is down for month.

ITEM NO. 6 on the agenda was **MAYOR'S REPORT.**

Mayor Lloyd gave update on Rt. 66 Centennial Celebration.

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 8 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 1:04 P.M.

CHAIRMAN

CITY CLERK