

On Tuesday, April 25, 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 27, 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 |
| MEMBERS ABSENT: | Brian Rooney | 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 APRIL 13, 2023, REGULAR MEETING.

Motion was made by Garcia, seconded by Rooney to approve the minutes from the April 13, 2023, regular meeting as presented. YES votes: Privott, 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 gave an update on development and business.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on Planning & Zoning and Board of Adjustment cases.

ITEM NO. 3 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 Looper to table item to the next meeting. YES votes: Privott, Garcia, Looper, and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave city updates on the Blue Goose, playground mural, and events.

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").*

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:58 P.M.

CHAIRMAN

CITY CLERK