

On Wednesday, May 10, 2023, at or before 11:44 a.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, MAY 11, 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:	Amanda McCellon	Community Dev. Director
	Greg Banta	Consultant
	Marilyn McPhail	Council Member
	MJ Cofer	Freedom Fest Parade

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 APRIL 27, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the April 27, 2023, regular meeting with the correction of removing Rooney and adding Stearman as the second to the motion on Item 1 (A). YES votes: Privott, Rooney, 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 new businesses.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on Planning & Zoning and building projects.

ITEM NO. 3 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING A REQUEST FOR FUNDING FOR INSURANCE FOR THE BETHANY FREEDOM FEST.**

Motion was made by Stearman, seconded by Rooney to table item until the amount comes in. YES votes: Privott, Rooney, Looper, and Stearman. 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.**

Move item to next meeting.

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

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

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

Next agenda will have an item to buy property.

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. 9 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:08 P.M.

CHAIRMAN

CITY CLERK