

On Monday, May 15, 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](http://cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**SPECIAL CALLED MEETING**

**WEDNESDAY, MAY 17, 2023**

**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> 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:  | Elizabeth Gray  | City Manager            |
|                  | Amanda McCellon | Community Dev. Director |
|                  | Greg Banta      | Consultant              |

Chairman Privott called the Bethany Economic Development Authority special called meeting to order at 11:49 A.M.

**ITEM NO. 1** on the agenda was **PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY ON ROUTE 66 PURSUANT TO 25 O.S. § 307 (B) 3.**

**A. ENTER EXECUTIVE SESSION.**

Motion was made by Looper, seconded by Rooney to enter into executive session. YES votes: Privott, Looper, Rooney, and Stearman. NO votes: none. Motion passed.

**B. EXIT EXECUTIVE SESSION.**

**C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OR APPRAISAL OF REAL PROPERTY ON ROUTE 66.**

Motion was made by Stearman, seconded by Rooney for

Greg Banta to discuss the property at 7717 NW 39<sup>th</sup> Expressway with the owner. YES votes: Privott, Looper, Rooney, and Stearman. NO votes: none. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:42 P.M.

---

CHAIRMAN

---

CITY CLERK