

On Wednesday, May 24, 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 25, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

- | | | |
|------------------|-----------------|-------------------------|
| MEMBERS PRESENT: | Anthony Garcia | Vice Chair |
| | Dustin Stearman | Trustee |
| | Brian Rooney | Trustee |
| MEMBERS ABSENT: | Mark Privott | Chairman |
| | Lisa Looper | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Amanda McCellon | Community Dev. Director |
| | Greg Banta | Consultant |

Vice-Chairman Garcia 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 MAY 11, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE MAY 17, 2023, SPECIAL CALLED MEETING.**

Motion was made by Stearman, seconded by Rooney to approve the minutes from the May 11, 2023, regular meeting, and May 17, 2023, special called meeting as presented. YES votes: Garcia, Rooney, 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 ongoing and potential businesses.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on Planning & Zoning cases, events, and code enforcement.

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 approve payment of \$1,000 for Freedom Fest special event insurance. YES votes: Garcia, Rooney, 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.**

Motion was made by Stearman, seconded by Rooney to table this item until June 8, 2023. YES votes: Garcia, Rooney, and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave event updates.

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

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:19 P.M.

CHAIRMAN

CITY CLERK