

On Wednesday, June 7, 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**

**THURSDAY, JUNE 8, 2023**

**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY OK**

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

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:57 A.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE MAY 25, 2023, REGULAR MEETING.**

Motion was made by Stearman, seconded by Rooney to approve the minutes from the May 25, 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 Carlson Property lot splits; and update on Salazar office rental.

**B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.**

Ms. McCellon gave update on events and projects.

**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 Rooney to table this item until the next meeting. 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 on staffing and city projects.

**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 12:40 P.M.

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CHAIRMAN

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CITY CLERK