

On Monday, July 24, 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, JULY 27, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman
Dustin Stearman Trustee
Lisa Looper Trustee

MEMBERS ABSENT: Brian Rooney Trustee

OTHERS PRESENT: Nikki Lloyd Mayor
Elizabeth Gray City Manager
Greg Banta Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:55 A.M.

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

A. APPROVAL OF MINUTES FROM THE JUNE 8, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the June 8, 2023, regular meeting with correction to Item 1 (A) motion was made by Garcia, not Stearman. YES votes: Privott, 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 the Carlson Property and NW 23rd Street.

B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

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 Stearman, seconded by Looper to table this item until the next meeting. YES votes: Privott, Looper, and Stearman. NO votes: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION REGARDING THE RESIGNATION OF TRUSTEE/VICE CHAIR ANTHONY GARCIA.**

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

Ms. Gray gave update on NW 23rd Street and Council Road emergency.

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

Mayor Lloyd gave updates on the Neon Park and discussion on potential arts venue project.

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.

CHAIRMAN

CITY CLERK