

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, AUGUST 10, 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
 Brian Rooney Trustee
 Ron Titus Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray City Manager
 Amand McCellon Community Development Dir.
 Greg Banta Consultant
 Robert Helton Citizen

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:50 A.M.

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

A. APPROVAL OF MINUTES FROM THE JULY 27, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Rooney to approve the minutes from the July 27, 2023, regular meeting as presented. YES votes: Privott, Looper, Rooney. and Stearman. NO votes: none. Motion passed.

ITEM NO. 2 on the agenda was **ADMINISTRATION OF OATH OF OFFICE FOR RON TITUS.**

Oath of Office was administered to Ron Titus by City Manager Elizabeth Gray.

ITEM NO. 3 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave an update on the Bethany Business Park; update on sales of lots at Carlson Property.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 4 on the agenda was **REVIEW AND DISCUSSION OF BETHANY IMPROVEMENT GRANT APPLICATION AND GUIDELINES WITH POSSIBLE ACTION ON UPDATES.**

No action taken. Ms. McCellon will update with suggestions from members.

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

Ms. Gray gave update on Amazon locker, U.S. Payments kiosks, and rates discussion.

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

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

Rooney Farms update.

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 12:51 P.M.

CHAIRMAN

CITY CLERK