

On Tuesday, September 12, 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, SEPTEMBER 14, 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
 Ron Titus Trustee

MEMBERS ABSENT: Brian Rooney Trustee

OTHERS PRESENT: Nikki Lloyd Mayor
 Elizabeth Gray City Manager
 Amand McCellon Community Development Dir.

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

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

A. APPROVAL OF MINUTES FROM THE AUGUST 24, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Looper to approve the minutes from the August 24, 2023, regular meeting as presented. YES votes: Privott, Titus, Looper, and Stearman. NO votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

ITEM NO. 3 on the agenda was **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF UPDATED BIG GUIDELINES.**

Table until next agenda.

ITEM NO. 4 on the agenda was **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PURCHASING EQUIPMENT TO PROVIDE TRAFFIC COUNTS VERSUS CONTRACTING FOR TRAFFIC COUNTS.**

No action taken. Hold for quote from city engineers.

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

Ms. Gray gave updates on upcoming events and workshop.

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

Mayor Lloyd gave updates on city projects and partnerships.

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 1:01 P.M.

CHAIRMAN

CITY CLERK