

On Tuesday, September 26, 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 28, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT: Mark Privott Chairman (*arrived @ 11:54 am*)
 Dustin Stearman Trustee
 Lisa Looper Trustee
 Ron Titus Trustee
 Brian Rooney Trustee

MEMBERS ABSENT:

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

Trustee Stearman called the Bethany Economic Development Authority meeting to order at 11:49 A.M.

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

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2023, REGULAR MEETING.

Motion was made by Looper, seconded by Titus to approve the minutes from the September 14, 2023, regular meeting as presented. YES votes: Titus, Looper, 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 reported 40 new people in Bethany and a counseling agency opening at 26th and Rockwell. Mr. Banta thanked the Community Development Department for their expedience and experience in assisting with permits; hoped to be in by

November/December.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

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

Item tabled-no action taken.

ITEM NO. 4 on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray gave project updates, all to build and improve Bethany; utility rate discussion.

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

Mayor Lloyd gave update on OML meeting and happenings and Mayor's Toy Drive.

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion included gaging interest in BEDA assisting with animal shelter façade improvements; Trustee Rooney gave an update on the Farmer's Market-framing going well; April opening.

ITEM NO. 7 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").*

Bethany Fall Fest on October 27; Christmas event on December 2.

ITEM NO. 8 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:43 P.M.

CHAIRMAN

CITY CLERK