

On Wednesday, October 11, 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, OCTOBER 12, 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
 Brian Rooney Trustee (*arrived @ 11:58 am*)

MEMBERS ABSENT:

OTHERS PRESENT: Nikki Lloyd Mayor
 Elizabeth Gray City Manager
 Amanda McCellon Community Development Dir.
 Greg Banta Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 28, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Titus to approve the minutes from the September 28, 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.

Mr. Banta gave update on Bethany Business Park.

B. REPORT FROM AMANDA MCELLON, COMMUNITY

DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on CDBG Ribbon Cutting event on November 1st; 27th and Wilburn; short-term rental ordinance update; and update on demolition.

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

Motion was made by Stearman, seconded by Looper to BIG updates on BIG program as presented with mayor's comments included. YES votes: Privott, Titus, Looper, Rooney, and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave update on water and sewer rate increases; project updates; and use tax update.

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

Mayor Lloyd gave update on positive happenings in Bethany.

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

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").*

Ms. McCellon to invite engineers to meeting.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:42 P.M.

CHAIRMAN

CITY CLERK