

On Tuesday, October 24, 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 26, 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:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Dev. Director
	Brendan Summerville	Community Dev. Assoc.
	Greg Banta	Consultant
	Jill McCartney, Pres/CEO	Northwest OKC Chamber

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 OCTOBER 12, 2023, REGULAR MEETING.

Motion was made by Stearman, seconded by Titus to approve the minutes from the October 12, 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 update on new ordinances, new Certificate of Occupancy program, and ribbon cuttings/ground breakings.

ITEM NO. 3 on the agenda was **PRESENTATION, CONSIDERATION, AND POSSIBLE ACTION REGARDING A REQUEST FROM JILL MCCARTNEY, PRESIDENT/CEO OF THE NORTHWEST OKC CHAMBER OF COMMERCE FOR \$1,000 FOR A ONE-PAGE ADVERTISEMENT IN THE NORTHWEST OKC COMMUNITY GUIDE.**

Item tabled until next agenda for a vote.

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

Ms. Gray gave updates on grants and projects.

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

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").*

Traffic counts for next agenda.

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:36 P.M.

CHAIRMAN

CITY CLERK