

On Tuesday, November 7, 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, NOVEMBER 9, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Brian Rooney	Trustee
	Dustin Stearman	Trustee
	Lisa Looper	Trustee
MEMBERS ABSENT:	Mark Privott	Chairman
	Ron Titus	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Dev. Director
	Greg Banta	Consultant

Trustee Stearman 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 OCTOBER 26, 2023, REGULAR MEETING.

Motion was made by Rooney, seconded by Looper to approve the minutes from the October 26, 2023, regular meeting as presented. YES votes: Rooney, 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 **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.

Motion was made by Looper, seconded by Rooney to approve a one-page ad in the NW OKC Chamber Community Guide for \$1,000.00. YES votes: Rooney, Looper, and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave an update on city Performeter and city projects.

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

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

Christmas event is December 2.

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”).*

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

Trustee Stearman adjourned the Bethany Economic Development Authority meeting at 12:20 P.M.

CHAIRMAN

CITY CLERK