

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, DECEMBER 14, 2023

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott	Chairman
	Brian Rooney	Trustee
	Dustin Stearman	Trustee
MEMBERS ABSENT:	Lisa Looper	Trustee
	Ron Titus	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Dev. Director
	Ray Jones	City Attorney
	Steve Manek	TEIM Design
	Brendan Summerville	Community Dev. Assoc.
	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 **TIF UPDATE BY CITY ATTORNEY.**

City Attorney Ray Jones reported Bethany has successfully entered its first TIF Agreement with a 23rd Street property.

ITEM NO. 2 on the agenda was **CITY-WIDE PUBLIC WORKS PROJECT UPDATES BY TEIM DESIGN INCLUDING GO BOND, ARPA, AND SH 66 WITH POSSIBLE DISCUSSION.**

Steve Manek with TEIM Design gave updates on projects.

ITEM NO. 3 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2023, REGULAR MEETING.**

Motion was made by Stearman, seconded by Rooney to approve the minutes from the November 9, 2023, regular meeting as presented. YES votes: Privott, Rooney, and Stearman. NO votes: none. Motion passed.

ITEM NO. 4 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta presented commercial properties for sale and lease in Bethany.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on events, code enforcement, and building projects.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF A QUORUM FOR THE DECEMBER 28, 2023 MEETING DUE TO THE HOLIDAYS.**

No action taken.

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

Ms. Gray gave an update on city projects.

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 8 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 9 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. 10 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:10 P.M.

CHAIRMAN

CITY CLERK