

On Thursday, December 21, 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 28, 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 |
| | Ron Titus | Trustee |
| MEMBERS ABSENT: | Lisa Looper | Trustee |
| OTHERS PRESENT: | Amanda McCellon | Community Dev. Director |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:51 A.M.

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

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

Motion was made by Rooney, seconded by Stearman to approve the minutes from the December 14, 2023, regular meeting as presented. YES votes: Privott, Titus, Rooney, 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.**

Ms. McCellon gave update on projects and policies.

ITEM NO. 3 on the agenda was **DISCUSSION REGARDING CONTENT FOR**

UPCOMING QUARTERLY REPORT TO CITY COUNCIL ON JANUARY 16, 2024.

Ms. McCellon and members to get Chairman Privott items for presentation.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO CHANGE CITY COUNCIL REPORTING SCHEDULE FROM QUARTERLY TO SEMI-ANNUAL OR OTHER SCHEDULE AS DETERMINED BY BEDA MEMBERS.**

Motion was made by Rooney, seconded by Stearman to change City Council report presentations to a semi-annual schedule. YES votes: Privott, Titus, Rooney, and Stearman. NO votes: none. Motion passed.

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

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

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 8 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. 9 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:18 P.M.

CHAIRMAN

CITY CLERK