
On Wednesday, October 9, 2024, at or before 11:59 a.m., the 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. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AMENDED AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, OCTOBER 10, 2024
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY OK

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the September 26, 2024, Regular Meeting.
2. Old Business:
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
3. Consideration and possible action to appoint a new signer on the bank account to replace Dr. Privott.
4. Consideration and possible action on creating a business incentive program.
5. Discussion, consideration, and possible action to approve a business survey including questions and information requests.
6. Consideration and possible action to approve a request by the Main Street Downtown Merchants group to sponsor the cost of event insurance in the amount of approximately \$400 for the Fall Fest (Oct. 25th) and Christmas event (Dec. 6th).
7. City Manager's Report.
8. Mayor's Report.
9. Roundtable and discussion.
10. 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").*
11. Adjourn.