

On Tuesday, January 23, 2024, 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, JANUARY 25, 2024

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

- | | | |
|------------------|-----------------|-------------------------|
| MEMBERS PRESENT: | Mark Privott | Chairman |
| | Dustin Stearman | Trustee |
| | Ron Titus | Trustee |
| MEMBERS ABSENT: | Brian Rooney | Trustee |
| | Lisa Looper | Trustee |
| OTHERS PRESENT: | Nikki Lloyd | Mayor |
| | Amanda McCellon | Community Dev. Director |
| | Greg Banta | Consultant |
| | Robert Helton | P&Z Member |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 12:10 A.M.

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

A. APPROVAL OF MINUTES FROM THE JANUARY 11, 2024, REGULAR MEETING.

Motion was made by Stearman, seconded by Titus to approve the minutes from the January 11, 2024, regular meeting as presented. YES votes: Privott, Titus, 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 an update on list of accomplishments, as requested.

B. REPORT FROM AMANDA MCELLON, COMMUNITY

DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on Planning and Zoning cases, projects, and ordinances.

ITEM NO. 3 on the agenda was **PRESENTATION FROM DUSTIN STEARMAN ON HOW BEDA CAN HELP COMMUNICATE POSITIVE ACTION IN THE CITY OF BETHANY. DISCUSSION AND VOTE TO FOLLOW.**

Move item to the next meeting.

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

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

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

Add to both March agendas Comprehensive Plan overview.

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.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:55 P.M.

CHAIRMAN

CITY CLERK