

On Tuesday, January 6, 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](http://cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, FEBRUARY 8, 2024**

**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY OK**

MEMBERS PRESENT:     Mark Privott                     Chairman  
                                   Dustin Stearman             Trustee  
                                   Ron Titus                     Trustee  
                                   Brian Rooney                Trustee  
                                   Lisa Looper                   Trustee

MEMBERS ABSENT:

OTHERS PRESENT:     Elizabeth Gray                City Manager  
                                   Amanda McCellon            Community Dev. Director

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

**A. APPROVAL OF MINUTES FROM THE JANUARY 25, 2024, REGULAR MEETING.**

Motion was made by Stearman, seconded by Titus to approve the minutes from the January 25, 2024, regular meeting as presented. YES votes: Privott, Titus, 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.**

Ms. McCellon gave update on Route 66 Grant.

**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.**

Motion was made by Titus, seconded by Looper to approve \$2,500 for creation of a Brag on Bethany website including annual renewal, pending City Attorney approval. YES votes: Privott, Titus, Rooney, and Looper. NO votes: none. ABSTAIN votes: Stearman. Motion passed.

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

**A. ROUTE 66 GRANT UPDATE.**

Ms. Gray gave update on projects.

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

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

**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 12:38 P.M.

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CHAIRMAN

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CITY CLERK