

On Monday, March 26, 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, MARCH 28, 2024

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

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

MEMBERS ABSENT:

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

A. APPROVAL OF MINUTES FROM THE MARCH 14, 2024, REGULAR MEETING.

Motion was made by Stearman, seconded by Rooney to approve the minutes from the March 14, 2024, regular meeting as presented. YES votes: Privott, Looper, 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.

Mr. Banta gave an update on new businesses.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on Planning and Zoning cases and uptick on new demographics.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE CONSIDERATION OF A BETHANY IMPROVEMENT GRANT TO SALAS TREE SERVICE FOR SIGNAGE.**

Motion was made by Looper, seconded by Rooney to award Salas Tree Service \$2,092.54 for a BIG sign grant. YES votes: Privott, Looper, Titus, Rooney, and Stearman. NO votes: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND REVIEW OF COMPREHENSIVE PLAN 2030.**

Item tabled until the next meeting.

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

Ms. Gray gave update on grants, bond projects, meetings, and events.

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 12:46 P.M.

CHAIRMAN

CITY CLERK