

On Tuesday, April 9, 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, APRIL 11, 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 |
| MEMBERS ABSENT: | Brian Rooney | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Amanda McCellon | Community Dev. Director |
| | Brendan Summerville | Community Dev. Assoc. |
| | 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 28, 2024, REGULAR MEETING.

Motion was made by Stearman, seconded by Titus to approve the minutes from the March 28, 2024, regular meeting as presented. YES votes: Privott, Looper, 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 the market condition.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave update on special events and development projects.

ITEM NO. 3 on the agenda was **DISCUSSION AND REVIEW OF COMPREHENSIVE PLAN 2030.**

Brendan Summerville presented an overview of the Comprehensive Plan 2030.

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

Ms. Gray gave update on the Blue Goose, Purple Heart sign unveiling, and the budge.

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 1:03 P.M.

CHAIRMAN

CITY CLERK