

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

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, APRIL 25, 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
	Lisa Looper	Trustee
	Brian Rooney	Trustee
MEMBERS ABSENT:	Ron Titus	Trustee
OTHERS PRESENT:	Nikki Lloyd	Mayor
	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 APRIL 11, 2024, REGULAR MEETING.**

Motion was made by Stearman, seconded by Looper to approve the minutes from the April 11, 2024, regular meeting as presented. YES votes: Privott, Looper, Rooney, 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 the annual report, manual of fees, subdivisions, and code enforcement.

**ITEM NO. 3** on the agenda was **DISCUSSION AND CONSIDERATION OF AN INCENTIVE APPLICATION FROM BETHANY IMPROVEMENT FOUNDATION FOR \$5,000 TO ASSIST WITH THE BETHANY 66 FESTIVAL.**

Motion was made by Stearman, seconded by Rooney to approve an incentive to Bethany Improvement Foundation in the amount of \$5,000.00 for the Bethany 66 Festival. YES votes: Privott, Looper, Rooney, and Stearman. NO votes: none. Motion passed.

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

Ms. Gray gave update on the Capital Improvement Plan, city accomplishments, and events.

**ITEM NO. 6** on the agenda was **MAYOR’S REPORT.**

Mayor Lloyd gave an update on the Blue Goose groundbreaking.

**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 12:47 P.M.

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CHAIRMAN

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CITY CLERK