

On Tuesday, May 7, 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, MAY 9, 2024

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

- | | | |
|------------------|---------------------|-----------------------|
| MEMBERS PRESENT: | Mark Privott | Chairman |
| | Brian Rooney | Trustee |
| | Ron Titus | Trustee |
| MEMBERS ABSENT: | Lisa Looper | Trustee |
| | Dustin Stearman | Trustee |
| OTHERS PRESENT: | Nikki Lloyd | Mayor |
| | Elizabeth Gray | City Manager |
| | Brendan Summerville | Community Dev. Assoc. |
| | Greg Banta | Consultant |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:51 A.M.

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

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

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

Mr. Summerville gave a brief update on planning activities.

ITEM NO. 3 on the agenda was **CITY MANAGER’S REPORT.**

Ms. Gray gave a brief update.

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

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion included recent grant applications and upcoming construction.

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 12:17 P.M.

CHAIRMAN

CITY CLERK