

On Tuesday, May 21, 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 23, 2024
11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Mark Privott Lisa Looper Ron Titus	Chairman Trustee Trustee
MEMBERS ABSENT:	Dustin Stearman Brian Rooney	Trustee Trustee
OTHERS PRESENT:	Nikki Lloyd Elizabeth Gray Amanda McCellon Greg Banta	Mayor City Manager Community Dev. Director Consultant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:50 A.M.

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

A. APPROVAL OF MINUTES FROM THE MAY 9, 2024, REGULAR MEETING.

Motion was made by Titus, seconded by Rooney to approve the minutes from the May 9, 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.

Mr. Banta gave an update on the new pottery studio, and on potential and ongoing projects.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms McCellon gave an update on zoning cases, events, and new businesses.

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

Ms. Gray gave GO Bond and construction updates.

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

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 6 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. 7 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:28 P.M.

CHAIRMAN

CITY CLERK