

On Monday, June 10, 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, JUNE 13, 2024
11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

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

MEMBERS ABSENT:

OTHERS PRESENT: Elizabeth Gray City Manager
Amanda McCellon Community Dev. Director
Greg Banta Consultant
Ryan Gimlin Tropical Tails Oklahoma

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 MAY 23, 2024, REGULAR MEETING.

Motion was made by Looper, seconded by Titus to approve the minutes from the May 23, 2024, regular meeting as presented. YES votes: Privott, Rooney, Stearman, Looper, 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.

ITEM NO. 3 on the agenda was **DISCUSS AND CONSIDER A SIGNAGE GRANT**

FROM TROPICAL TAILS OKLAHOMA.

Motion was made by Rooney, seconded by Titus to award a sign grant in the amount of \$944.75 to Tropical Tails Oklahoma. YES votes: Privott, Rooney, Stearman, Looper, and Titus. NO votes: none. Motion passed

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

Ms. Gray gave updates on events and grants.

ITEM NO. 5 on the agenda was **MAYOR’S REPORT.**

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 7 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. 8 on the agenda was **ADJOURN.**

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

CHAIRMAN

CITY CLERK