

On Wednesday, June 26, 2024, at or before 11:44 a.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, JUNE 27, 2024**  
**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY OK**

- |                  |                 |                         |
|------------------|-----------------|-------------------------|
| MEMBERS PRESENT: | Lisa Looper     | Trustee                 |
|                  | Ron Titus       | Trustee                 |
|                  | Dustin Stearman | Trustee                 |
| MEMBERS ABSENT:  | Mark Privott    | Chairman                |
|                  | Brian Rooney    | Trustee                 |
| OTHERS PRESENT:  | Amanda McCellon | Community Dev. Director |
|                  | Greg Banta      | Consultant              |

Trustee Stearman 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 JUNE 13, 2024, REGULAR MEETING.**

Motion was made by Looper, seconded by Titus to approve the minutes from the June 13, 2024, regular meeting as presented. YES votes: 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.**

Mr. Banta gave updates on local business.

**B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.**

Ms. McCellon gave updates on activities and projects.

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

**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.**

Trustee Stearman adjourned the Bethany Economic Development Authority meeting at 12:25 P.M.

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CHAIRMAN

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CITY CLERK