

On Wednesday, July 24, 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JULY 25, 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 |
| MEMBERS ABSENT: | Brian Rooney | Trustee |
| OTHERS PRESENT: | Nikki Lloyd | Mayor |
| | Amanda McCellon | Community Dev. Director |
| | Greg Banta | Consultant |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:52 A.M.

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

A. APPROVAL OF MINUTES FROM THE JUNE 27, 2024, REGULAR MEETING.

Motion was made by Titus, seconded by Stearman to approve the minutes from the June 27, 2024, regular meeting as presented. YES votes: Privott, 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 the market and potential businesses.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on projects and P&Z cases.

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

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

Mayor Lloyd gave an update on possible new member.

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 12:27 P.M.

CHAIRMAN

CITY CLERK