

On Wednesday, August 7, 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, AUGUST 8, 2024

11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

- | | | |
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| MEMBERS PRESENT: | Mark Privott | Chairman |
| | Lisa Looper | Trustee |
| | Ron Titus | Trustee |
| | Dustin Stearman | Trustee |
| MEMBERS ABSENT: | Brian Rooney | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Amanda McCellon | Community Dev. Director |
| | 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 JULY 25, 2024, REGULAR MEETING.

Motion was made by Titus, seconded by Looper to approve the minutes from the July 25, 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 an update on available leases.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave updates on businesses and projects.

ITEM NO. 3 on the agenda was **DISCUSSION ON IDEAS TO REQUEST THE PLANNING AND ZONING COMMISSION TO FEATURE IN THEIR COMPREHENSIVE PLAN REVIEW.**

The item was tabled until further notice.

ITEM NO. 4 on the agenda was **DISCUSS AND POSSIBLY CONSIDER CONTRACTING WITH GAYLORD ROUTE 66 CENTENNIAL PUBLIC RELATIONS CAMPAIGN WITH THE UNIVERSITY OF OKLAHOMA.**

Motion was made by Titus, seconded by Looper to approve contracting with OU Gaylord for Route 66 Centennial Public Relations Campaign in the amount of \$5,000.00. YES votes: Privott, Stearman, Looper, and Titus. NO votes: none. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CHANGING THE MEETING TIME OF BEDA MEETINGS.**

Motion was made by Looper, seconded by Stearman to move the start time of BEDA meetings from 11:45 a.m. to 12:00 p.m. YES votes: Privott, Stearman, Looper, and Titus. NO votes: none. Motion passed.

ITEM NO. 6 on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray gave an update on projects, and possible business survey sponsored.

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 8 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 9 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").**

Put survey, BEDA financials on next agenda; request TEIM Design to present traffic counts.

ITEM NO. 10 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:45 P.M.

CHAIRMAN

CITY CLERK