

On Wednesday, August 22, 2024, at or before 10:44 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 22, 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:	Nikki Lloyd	Mayor
	Elizabeth Gray	City Manager
	Amanda McCellon	Community Dev. Director
	Michael Vaughn	Finance Director
	Greg Banta	Consultant
	David Bohanan	property owner (AT&T bldg)
	Vikki Lankford	property investor

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:47 A.M.

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

A. APPROVAL OF MINUTES FROM THE AUGUST 8, 2024, REGULAR MEETING.

Motion was made by Titus, seconded by Looper to approve the minutes from the August 8, 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.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on code enforcement.

ITEM NO. 3 on the agenda was **DISCUSS STEPS TO MOVE FORWARD WITH THE BUSINESS SURVEY PER COUNCIL REQUEST.**

For the next agenda: discuss and possibly approve a business survey including questions and information requested.

ITEM NO. 4 on the agenda was **PRESENTATION OF BEDA FINANCIAL REPORT.**

Finance Director Michael Vaughn presented June and July financial statements summaries.

ITEM NO. 5 on the agenda was **DISCUSSION REGARDING ENTRANCE SIGNS TO THE CITY OF BETHANY.**

Discussion on Route 66 signage and future Route 66 centennial signage; put on next agenda to discuss and vote.

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

Ms. Gray gave updates on projects, GO Bond, and grants.

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

Mayor Lloyd gave updates on award nominations and signage.

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

David Bohanan presented updates on the AT&T building.

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").*

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:02 P.M.

CHAIRMAN

CITY CLERK