

On Tuesday, September 10, 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, SEPTEMBER 12, 2024

12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

- | | | |
|------------------|-----------------|-------------------------|
| MEMBERS PRESENT: | Lisa Looper | Trustee |
| | Dustin Stearman | Trustee |
| | Brian Rooney | Trustee |
| | Joshua Young | Trustee |
| MEMBERS ABSENT: | Ron Titus | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Amanda McCellon | Community Dev. Director |
| | Mark Privott | Outgoing BEDA Chairman |
| | Greg Banta | Consultant |

Chairman Privott called the Bethany Economic Development Authority meeting to order at 12:00 P.M.

ITEM NO. 1 on the agenda was **OATH OF OFFICE**

City Manager Elizabeth Gray administered the Oath of Office to newly appointed Trustee Joshua Young.

ITEM NO. 2 on the agenda was **ELECTION OF OFFICERS**

- A. CHAIRMAN**
- B. VICE-CHAIRMAN**
- C. SECRETARY**

Item tabled until next meeting.

ITEM NO. 3 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE AUGUST 22, 2024, REGULAR MEETING.**

Motion was made by Titus, seconded by Looper to approve the minutes from the August 22, 2024, regular meeting as presented.

YES votes: Stearman, Looper, and Rooney. NO votes: none.
ABSTAIN: Young. Motion passed.

ITEM NO. 4 on the agenda was **OLD BUSINESS**.

A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Mr. Banta gave an update on the real estate market.

B. REPORT FROM AMANDA MCCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Ms. McCellon gave an update on commercial projects, residential properties, and code enforcement needs.

ITEM NO. 5 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE A BUSINESS SURVEY INCLUDING QUESTIONS AND INFORMATION REQUESTS.**

Item tabled until next meeting.

ITEM NO. 6 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ROUTE 66 ENTRANCE SIGNS.**

Motion was made by Rooney, seconded by Looper to approve matching funds up to \$35,000 contribution for Route 66 entrance signs. YES votes: Stearman, Looper, Young, and Rooney. NO votes: none. Motion passed.

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

Ms. Gray gave updates on ongoing projects, grants, and emergencies.

ITEM NO. 8 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 9 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 10 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. 11 on the agenda was **ADJOURN.**

Trustee Stearman adjourned the Bethany Economic Development Authority meeting at 1:11 P.M.

CHAIRMAN

CITY CLERK