

On Tuesday, September 24, 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](http://cityofbethany.org).

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, SEPTEMBER 26, 2024  
12:00 P.M.**

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

MEMBERS PRESENT: Lisa Looper Trustee  
Dustin Stearman Trustee  
Brian Rooney Trustee  
Joshua Young Trustee  
Ron Titus Trustee

MEMBERS ABSENT:

OTHERS PRESENT: Nikki Lloyd Mayor  
Elizabeth Gray City Manager  
Brendan Summerville Community Dev. Specialist  
Greg Banta Consultant

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

**ITEM NO. 1** on the agenda was **ELECTION OF OFFICERS**

**A. CHAIRMAN**

Motion was made by Looper, seconded by Titus to elect Dustin Stearman as Chairman of the Bethany Economic Development Authority. YES votes: Looper, Titus, Young, and Rooney. NO votes: none. ABSTAIN: Stearman. Motion passed.

**B. VICE-CHAIRMAN**

Motion was made by Rooney, seconded by Stearman to elect Lisa Looper Vice-Chairman of the Bethany Economic Development Authority. YES votes: Stearman, Titus, Young, and Rooney. NO votes: none. ABSTAIN: Looper. Motion passed.

**C. SECRETARY**

Motion was made by Titus, seconded by Young to elect Brian

Rooney as Secretary of the Bethany Economic Development Authority. YES votes: Stearman, Titus, Young, and Looper. NO votes: none. ABSTAIN: Rooney. Motion passed.

**ITEM NO. 2** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE SEPTEMBER 12, 2024, REGULAR MEETING.**

Motion was made by Rooney, seconded by Titus to approve the minutes from the September 12, 2024, regular meeting as presented. YES votes: Stearman, Looper, Young, Titus, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

**ITEM NO. 3** on the agenda was **OLD BUSINESS.**

**A. REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta gave an update on business matters.

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

Brendan Summerville, Community Development Associate provided a report.

**ITEM NO. 4** on the agenda was **PRESENTATION, DISCUSSION, AND POSSIBLE ACTION REGARDING TRAFFIC COUNTS, PRICING, AND TIMETABLES.**

Motion was made by Titus, seconded by Rooney to approve two traffic studies for \$1,600 each at 23<sup>rd</sup> St and Rockwell, and 39<sup>th</sup> Expy and Rockwell. YES votes: Stearman, Looper, Young, Titus, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

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

Motion was made by Rooney, seconded by Looper to table this item. YES votes: Stearman, Looper, Young, Titus, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

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

Ms. Gray gave provided a report.

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

Mayor Lloyd provided a 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")*.

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

Chairman Stearman adjourned the Bethany Economic Development Authority meeting at 12:57 P.M.

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CHAIRMAN

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CITY CLERK