

On Wednesday, October 9, 2024, at or before 11:59 a.m., AMENDED 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, OCTOBER 10, 2024
12:00 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK**

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| MEMBERS PRESENT: | Dustin Stearman | Chairman |
| | Lisa Looper | Vice-Chair |
| | Brian Rooney | Secretary |
| | Joshua Young | Trustee |
| MEMBERS ABSENT: | Ron Titus | Trustee |
| OTHERS PRESENT: | Nikki Lloyd | Mayor |
| | Elizabeth Gray | City Manager |
| | Brendan Summerville | Community Dev. Specialist |
| | Greg Banta | Consultant |

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:01 P.M.

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

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 26, 2024, REGULAR MEETING.

Motion was made by Looper, seconded by Rooney to approve the minutes from the September 26, 2024, regular meeting as presented. YES votes: Stearman, Looper, Young, and Rooney. NO votes: none. ABSTAIN: 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 commercial activities.

B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.

Brendan Summerville, Community Development Associate,

gave a brief report.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPOINT A NEW SIGNER ON THE BANK ACCOUNT TO REPLACE DR. PRIVOTT.**

Motion was made by Rooney, seconded by Young to appoint Vice-chair Looper as a signer on the bank account to replace Dr. Privott. YES votes: Stearman, Young, and Rooney. NO votes: none. ABSTAIN: Looper. Motion passed.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON CREATING A BUSINESS INCENTIVE PROGRAM.**

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

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A REQUEST BY THE MAIN STREET DOWNTOWN MERCHANTS GROUP TO SPONSOR THE COST OF EVENT INSURANCE IN THE AMOUNT OF APPROXIMATELY \$400 FOR THE FALL FEST (OCT. 25TH) AND CHRISTMAS EVENT (DEC. 6TH).**

Motion was made by Looper, seconded by Rooney for BEDA to sponsor the events up to \$800. YES votes: Stearman, Looper, Young, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

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

Ms. Gray provided a report on city matters.

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

Mayor Lloyd gave a brief report on city matters. Amanda Dirmeyer, Family Living Center gave a presentation on adult day services.

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

Ms. Gray discussed the OU tour and set-up.

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**.

Chairman Stearman adjourned the Bethany Economic Development Authority meeting at 12:46 P.M.

CHAIRMAN

CITY CLERK