

On Tuesday, October 22, 2024, at or before 4:59 p.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, OCTOBER 24, 2024  
12:00 P.M.**

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

MEMBERS PRESENT:	Dustin Stearman	Chairman
	Lisa Looper	Vice-Chair
	Brian Rooney	Secretary
	Joshua Young	Trustee
	Ron Titus	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Amanda McCellon	Community Dev. Director
	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 OCTOBER 10, 2024, REGULAR MEETING.**

Motion was made by Looper, seconded by Young to approve the minutes from the October 10, 2024, regular meeting as presented. YES votes: Stearman, Looper, Young, Titus, 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 available properties.

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

Ms. McCellon gave an update on grants, incentive application,

and stormwater reporting.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON CREATING A BUSINESS INCENTIVE PROGRAM.**

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

**ITEM NO. 4** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE A BUSINESS SURVEY INCLUDING QUESTIONS AND INFORMATION REQUESTS.**

Motion was made by Titus, seconded by Rooney to accept and proceed as presented and to run for three weeks. 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 CREATE A VOLUNTEER DATABASE.**

Motion was made by Looper, seconded by Young to table the item until initial business database is created. 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 provided an update on Rt. 66 signs and OU students visit to Bethany.

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

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

Discussion of Fall Fest on Friday, October 25, 2024.

**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 1:48 P.M.

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CHAIRMAN

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CITY CLERK