

On Tuesday, November 12, 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, NOVEMBER 14, 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 |
| | Ron Titus | Trustee |
| MEMBERS ABSENT: | Joshua Young | Trustee |
| OTHERS PRESENT: | Nikki Lloyd | Mayor |
| | Jeff Knapp | Vice-mayor |
| | Elizabeth Gray | City Manager |
| | Amanda McCellon | Community Dev. Director |
| | Brendan Summerville | Community Dev. Assoc. |

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:02 P.M.

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

A. APPROVAL OF MINUTES FROM THE OCTOBER 24, 2024, REGULAR MEETING.

Motion was made by Titus, seconded by Looper to approve the minutes from the October 24, 2024, regular meeting as presented. YES votes: Stearman, Looper, 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.**
- B. REPORT FROM AMANDA MCELLON, COMMUNITY DEVELOPMENT DIRECTOR.**

Ms. McCellon gave an update on movie inquiries and business surveys.

ITEM NO. 3 on the agenda was **CITY MANAGER’S REPORT.**

Ms. Gray provided an update on grants and way finding signs.

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

Mayor Lloyd gave an update on legislation efforts.

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

Update on Hometown Christmas event on Friday, December 6, 2024, from 5:00-8:00 p.m.

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 12:35 P.M.

CHAIRMAN

CITY CLERK