

On Tuesday, May 6, 2025, 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, MAY 8, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Dustin Stearman Lisa Looper Brian Rooney Joan Jenkinson	Chairman Vice-Chair Secretary Trustee
MEMBERS ABSENT:	Joshua Young	Trustee
OTHERS PRESENT:	Elizabeth Gray Raquelynn Diaz	City Manager Community Development Assoc.

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:09 P.M.

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

A. APPROVAL OF MINUTES FROM THE APRIL 24, 2025, REGULAR MEETING.

Motion was made by Rooney, seconded by Stearman to approve the minutes from the April 24, 2025, regular meeting as presented. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 2 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON PLATFORMS IDENTIFIED FOR ECONOMIC DEVELOPMENT DATA. (TABLED FROM THE APRIL 24, 2025 REGULAR MEETING.)**

Motion was made by Rooney, seconded by Looper to get a contract proposal from

Unacast and get a final approval from the City Attorney. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON BEDA FUNDING THE ARTWORK AND INSTALLATION OF UTILITY BOX WRAPS ALONG ROUTE 66. (TABLED FROM THE APRIL 24, 2025 REGULAR MEETING.)**

Motion was made by Jenkinson, seconded by Rooney to continue researching for pricing parameters, community members, and sponsorships. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION, REVIEW, AND POSSIBLE ACTION APPROVING THE BEDA APPLICATION IN RESPONSE TO THE IQC COMMUNITY ASSISTANCE PROJECT REQUEST FOR PROPOSALS FOR PLACEMAKING AT THE 6700 BLOCK OF THE DOWNTOWN CENTRAL BUSINESS DISTRICT.**

Motion was made by Looper, seconded by Rooney to give approval to apply pending further review by city personnel, and Trustee Jenkinson. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 6 on the agenda was **DISCUSSION AND POSSIBLE ACTION OF BEDA FUNDING TWO TRAFFIC STUDIES AT THE INTERSECTIONS COUNCIL AND NW 39TH EXPY AND COUNCIL AND NW 23RD STREET.**

Motion was made by Looper, seconded by Jenkinson to approve a traffic study at the intersections of Council Rd and NW 39th Expy and Council Rd and NW 23rd Street with BEDA funding. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 7 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON DIRECTION FOR A CONTEST REGARDING OU PROMOTIONAL VIDEO.**

Motion was made by Stearman, seconded by Jenkinson to direct staff to fine tune details in “Find the B in Bethany” contest, and make a request for Vice Chair Looper to address the directions to the contest in the promotional video. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 8 on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

ITEM NO. 9 on the agenda was **CITY MANAGER’S REPORT.**

ITEM NO. 10 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 11 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. 12 on the agenda was **ADJOURN UNTIL MAY 22, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until May 22, 2025 at 1:19 P.M.

CHAIRMAN

CITY CLERK