

On Wednesday, January 22, 2025, at or before 11:59 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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, JANUARY 23, 2025
12:00 P.M.**

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

MEMBERS PRESENT:	Dustin Stearman Lisa Looper Brian Rooney Joshua Young	Chairman Vice-Chair Secretary Trustee
MEMBERS ABSENT:	Ron Titus	Trustee
OTHERS PRESENT:	Nikki Lloyd Linda Warner Greg Banta (see roster)	Mayor Executive Assistant Consultant

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:04 P.M.

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

A. APPROVAL OF MINUTES FROM THE JANUARY 9, 2025, REGULAR MEETING.

Motion was made by Looper, seconded by Rooney to approve the minutes from the January 9, 2025, 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 **CONSIDERATION AND POSSIBLE ACTION REGARDING FUNDING REQUEST FROM BAREFOOT GARDEN HIPPIE COMMUNITY GARDEN GROUP.**

No action taken. Group rescinded their request for consideration at their residence as originally presented. The group mentioned other possible locations at which time Mayor Lloyd advised them to talk to the city attorney.

ITEM NO. 3 on the agenda was **REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta provided an update on commercial properties.

ITEM NO. 4 on the agenda was **CITY MANAGER'S REPORT.**

ITEM NO. 5 on the agenda was **MAYOR'S REPORT.**

Mayor Lloyd reported that City Manager Gray had applied for a wayfinding grant; Mayor Lloyd presented the group with copies of the winning Rt 66 Centennial marketing proposal for Bethany by Rose Rock.

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 7 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. 8 on the agenda was **ADJOURN.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting at 12:29 P.M.

CHAIRMAN

CITY CLERK