

On Tuesday, February 11, 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, FEBRUARY 13, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

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

MEMBERS ABSENT:

OTHERS PRESENT:	Nikki Lloyd	Mayor
	Elizabeth Gray	City Manager
	Linda Warner	Executive Assistant

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

ITEM NO. 1 on the agenda was **OATH OF OFFICE**

Mayor Lloyd administered the Oath of Office to Joan Jenkinson.

ITEM NO. 2 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE JANUARY 23, 2025, REGULAR MEETING.

Motion was made by Looper, seconded by Young to approve the minutes from the January 23, 2025, regular meeting as presented. YES votes: Stearman, Looper, Young, Jenkinson, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

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

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

City Manager gave an update on city projects and grants.

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

Mayor Lloyd expressed her gratitude for serving.

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

BEDA members presented Mayor Lloyd with a plaque.

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 12:51 P.M.

CHAIRMAN

CITY CLERK