

On Wednesday, February 26, 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, FEBRUARY 27, 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:	Amanda Sandoval Elizabeth Gray Brett Crecelius Linda Warner	Mayor City Manager Community Development Dir. Executive Assistant

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:00 P.M.

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

A. APPROVAL OF MINUTES FROM THE FEBRUARY 27, 2025, REGULAR MEETING.

Motion was made by Looper, seconded by Jenkinson to approve the minutes from the February 27, 2025, regular meeting as presented. YES votes: Stearman, Looper, Jenkinson, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 2 on the agenda was **PRESENTATION FROM LIZ SAWYER WITH THE BETHANY IMPROVEMENT FOUNDATION (BIF) REGARDING A REQUEST FOR FUNDS IN THE AMOUNT OF \$5,000 FOR ROAD CLOSING COSTS DURING THE ANNUAL BETHANY 66 FESTIVAL.**

Liz Sawyer gave a presentation requesting funds in the amount of \$5,000 for road closing costs during BIF's annual Bethany 66 Festival. Chairman advised a decision would be given at the next regular scheduled meeting on March 13, 2025.

ITEM NO. 3 on the agenda was **FINANCIAL REPORT FROM MICHAEL VAUGHN, FINANCE DIRECTOR.**

Mr. Vaughn gave a financial report.

ITEM NO. 4 on the agenda was **REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta gave an update on commercial properties. City Manager Gray requested a retail report to provide to city council.

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

City Manager gave an update on city projects and grants.

ITEM NO. 6 on the agenda was **MAYOR'S REPORT.**

Mayor Sandoval introduced herself to the board.

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

General discussion including the status of the business survey.

ITEM NO. 8 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. 9 on the agenda was **ADJOURN.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting at 12:52 P.M.

CHAIRMAN

CITY CLERK