

On Wednesday, March 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, MARCH 13, 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:	Joan Jenkinson	Trustee
OTHERS PRESENT:	Elizabeth Gray Ray Jones Brett Crecelius Greg Banta	City Manager City Attorney Community Development Dir. Consultant

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:05 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 Young to approve the minutes from the February 27, 2025, regular meeting as presented. YES votes: Stearman, Looper, and Young. NO votes: none. ABSTAIN: Rooney. Motion passed.

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

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING BETHANY IMPROVEMENT FOUNDATION'S (BIF) REQUEST FOR FUNDS IN THE AMOUNT OF \$5,000 FOR ROAD CLOSING COSTS DURING THE ANNUAL BETHANY 66 FESTIVAL.**

Motion was made by Rooney, seconded by Looper for BEDA to pay up to \$5,000

to vendor for safe and secure road closure for the annual Route 66 Festival hosted by BIF in the interest of community and economic development. YES votes: Stearman, Looper, Young, and Rooney. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON FINALIZING THE BUSINESS SURVEY QUESTIONS.**

There was discussion of how to adjust the questions to finalize questionnaire. No action was taken.

ITEM NO. 5 on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

Mr. Crecelius spoke on upcoming items/projects.

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

ITEM NO. 7 on the agenda was **REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta gave an update on land and business development.

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

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 1:10 P.M.

CHAIRMAN

CITY CLERK