

On Wednesday, March 25, 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](http://cityofbethany.org).

## **MINUTES**

### **BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, MARCH 27, 2025  
12:00 P.M.**

**BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> 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 Greg Banta	Mayor City Manager Community Development Dir. Consultant

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

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

**A. APPROVAL OF MINUTES FROM THE MARCH 13, 2025, REGULAR MEETING.**

Motion was made by Looper, seconded by Jenkinson to approve the minutes from the March 13, 2025, regular meeting as presented. YES votes: Stearman, Looper, and Jenkinson. NO votes: none. ABSTAIN: Rooney. Motion passed.

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

**ITEM NO. 3** on the agenda was **DISCUSSION OF THE UPDATED BUSINESS SURVEY QUESTIONS.**

Motion was made by Jenkinson, seconded by Rooney to proceed with the business survey questions as presented. YES votes: Stearman, Looper, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION OF BEDA SPONSORING AND HOSTING A "BROWNBAG LUNCHEON" EVENT IN THE COMING MONTHS FOCUSED ON PRE-DEVELOPMENT AND ECONOMIC DEVELOPMENT FUNDING OPPORTUNITIES FOR THE PUBLIC.**

No action taken.

**ITEM NO. 5** on the agenda was **DISCUSSION OF DOWNTOWN IMPROVEMENT AND PLANNING OPPORTUNITIES.**

No action taken.

**ITEM NO. 6** on the agenda was **DISCUSSION REGARDING TRAFFIC COUNT STUDY.**

Counters are out and we are waiting for the numbers.

**ITEM NO. 7** on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

Mr. Crecelius gave an update on Community Development projects and initiatives.

**ITEM NO. 8** on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray provided a budget process overview.

**ITEM NO. 9** on the agenda was **REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Mr. Banta gave an update on commercial properties.

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

Discussion included Rockwell property for sales; and Meet the Maker this weekend.

**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.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until April 10, 2025 at 1:25 P.M.

---

CHAIRMAN

---

CITY CLERK