

On Tuesday, April 8, 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, APRIL 10, 2025  
12:00 P.M.**

**BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> ST, BETHANY OK**

MEMBERS PRESENT:     Dustin Stearman                     Chairman  
                                 Lisa Looper                             Vice-Chair  
                                 Brian Rooney                         Secretary  
                                 Joan Jenkinson                        Trustee  
                                 Joshua Young                         Trustee (arrived @ 12:07pm)

MEMBERS ABSENT:

OTHERS PRESENT:     Amanda Sandoval                     Mayor  
                                 Elizabeth Gray                         City Manager  
                                 Brett Crecelius                        Community Development Dir.

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:02 P.M.

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

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

Motion was made by Rooney, seconded by Jenkinson to approve the minutes from the March 27, 2025, regular meeting with the correction that Brian Rooney was present. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

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

**ITEM NO. 3** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON SPONSORING FIREWORKS FOR THE CITY OF BETHANY'S INDEPENDENCE DAY EVENT.**

Motion was made by Looper, seconded by Rooney to sponsor a match up to \$5,000 of next donations received; if not received, donate \$5,000. YES votes: Stearman, Looper, Rooney, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE RESOLUTION REGARDING THE CONTRACT FOR SERVICES OF COMMUNITY CONSULTANTS.**

Motion was made by Stearman, seconded by Looper to discontinue contract for services with Community Consultants, pay last two invoices, reallocate funds elsewhere, and engage on an as-needed basis. YES votes: Stearman, Looper, Rooney, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

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

Mr. Crecelius gave an update on Community Development items.

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

Ms. Gray gave an update on ODOT grant award.

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

**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 UNTIL APRIL 24, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until April 10, 2025 at 12:54 P.M.

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CHAIRMAN

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CITY CLERK