

On Tuesday, May 6, 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, MAY 8, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Dustin Stearman	Chairman
	Lisa Looper	Vice-Chair (<i>arrived 12:04 pm</i>)
	Brian Rooney	Secretary
	Joan Jenkinson	Trustee
	Joshua Young	Trustee

MEMBERS ABSENT:

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

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 MAY 8, 2025, REGULAR MEETING.

Motion was made by Jenkinson, seconded by Rooney to approve the minutes from the May 8, 2025, regular meeting as presented. YES votes: Stearman, Rooney, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

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

Mayor Sandoval provided an update on business survey output.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON CONTRACT AND TERMS OF SERVICE PROVIDED BY OUTCAST.**

Motion was made by Rooney, seconded by Loooper to approve and sign contract with Unacast for a 1-year subscription. YES votes: Stearman, Loooper, Rooney, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 4 on the agenda was **PRESENTATION AND DISCUSSION ON TAX INCREMENTING FINANCING (TIF) DISTRICTS.**

No action taken.

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

Mr. Crecelius provided a report.

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

Ms. Gray provided a report.

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

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 UNTIL JUNE 12, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until June 12, 2025 at 12:56 P.M.

CHAIRMAN

CITY CLERK