

On Tuesday, June 10, 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, JUNE 12, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Lisa Looper Joan Jenkinson Joshua Young	Vice Chair Trustee Trustee
MEMBERS ABSENT:	Dustin Stearman Brian Rooney	Chairman Secretary
OTHERS PRESENT:	Amanda Sandoval Elizabeth Gray Brett Crecelius Raquelynne Diaz	Mayor City Manager Community Development Dir. Community Development Assoc.

Vice Chair Looper 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 22, 2025, REGULAR MEETING.

Motion was made by Young, seconded by Jenkinson to approve the minutes from the May 22, 2025, regular meeting as presented. YES votes: Looper, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

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

Mayor Sandoval provided a report on current training and economic development.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON BEDA**

SPONSORING A JULY 4TH PARADE DJ.

Motion was made by Jenkinson, seconded by Young to contract with Chris Holcom (DJ) for services at the Bethany Boom Parade and Block Party not to exceed \$2,000. YES votes: Looper, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON QUOTES RECEIVED FOR ELECTRICAL UTILITY BOX WRAPS.**

Motion was made by Jenkinson, seconded by Young to direct staff to continue exploring options for categories and design options for box wraps. YES votes: Looper, Young, and Jenkinson. NO votes: none. ABSTAIN: none. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON BUSINESS SURVEY RESULTS.**

Discussion only, no action taken.

ITEM NO. 6 on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

Mr. Crecelius provided a report.

ITEM NO. 7 on the agenda was **CITY MANAGER'S REPORT.**

Ms. Gray provided a report.

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 JUNE 12, 2025.**

Vice Chair Looper adjourned the Bethany Economic Development Authority meeting until June 26, 2025 at 12:43 P.M.

CHAIRMAN

CITY CLERK