

On Wednesday, July 9, 2025, at or before 11:59 a.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, JULY 10, 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 Joshua Young	Chairman Vice Chair Secretary Trustee
MEMBERS ABSENT:	Joan Jenkinson	Trustee
OTHERS PRESENT:	Elizabeth Gray Brett Crecelius Raquelynne Diaz	City Manager Community Development Dir. Community Development Assoc.

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 JUNE 12, 2025, REGULAR MEETING.**

Item tabled.

**B. APPROVAL OF MINUTES FROM THE JUNE 30, 2025, SPECIAL CALLED MEETING.**

Item tabled.

**C. APPROVAL OF \$700 DONATION TO BETHANY DEVELOPMENT AUTHORITY FOR 2025 BETHANY BOOM PARADE AND FIREWORKS DONATION CHALLENGE MATCH.**

Motion was made by Looper, seconded by Rooney to approve Consent Docket Item 1 (C) as presented. YES votes: Stearman, Looper, Rooney, and Young. NO votes: None. ABSTAIN votes: 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 FY 2026 BEDA BUDGET.**

Motion was made by Looper, seconded by Young to approve FY 2026 BEDA Budget as presented. YES votes: Stearman, Looper, Rooney, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

**ITEM NO. 5** on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL VERSION OF THE BEDA MARKETING MATERIAL.**

Motion was made by Rooney, seconded by Looper to approve pending final changes discussed. YES votes: Stearman, Looper, Rooney, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE ACTION TO SELECT GEARWORKS MEDIA FROM SOLICITED VENDORS TO INSTALL UTILITY BOX WRAPS AT THREE LOCATIONS AROUND BETHANY IN AN AMOUNT NOT TO EXCEED \$1,600 PER UTILITY BOX WRAP.**

Motion was made by Looper, seconded by Rooney to approve Gearworks as utility box wrap vendor in an amount not to exceed \$1,600.00. YES votes: Stearman, Looper, Rooney, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

**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 JULY 24, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until July 24, 2025 at 12:58 P.M.

---

CHAIRMAN

---

CITY CLERK