

On Tuesday, July 22, 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, JULY 24, 2025  
12:00 P.M.**

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

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

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:04 P.M.

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

**A. APPROVAL OF MINUTES FROM THE JUNE 26, 2025, REGULAR MEETING.**

Item tabled.

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

**C. APPROVAL OF MINUTES FROM THE JULY 10, 2025, REGULAR MEETING.**

Motion was made by Looper, seconded by Jenkinson to approve Consent Docket Item 1 (B) and (C) as presented. YES votes: Stearman, Looper, Jenkinson, 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 **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS**.

Mr. Crecelius provided a report.

**ITEM NO. 4** on the agenda was **CITY MANAGER'S REPORT**.

**ITEM NO. 5** on the agenda was **ROUNDTABLE AND DISCUSSION**.

**ITEM NO. 6** 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. 7** on the agenda was **ADJOURN UNTIL AUGUST 14, 2025**.

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until August 14, 2025 at 12:39 P.M.

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CHAIRMAN

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CITY CLERK