

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.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, AUGUST 14, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Dustin Stearman	Chairman
	Lisa Looper	Vice Chair
	Brian Rooney	Secretary
	Joan Jenkinson	Trustee
	Joshua Young	Trustee (<i>arrived @ 12:03pm</i>)

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 12:01 P.M.

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

A. APPROVAL OF MINUTES FROM THE JUNE 26, 2025, REGULAR MEETING. (*Item tabled at the 07/24/2025 BEDA meeting.*)

Item tabled.

B. APPROVAL OF MINUTES FROM THE JULY 24, 2025, REGULAR MEETING.

Motion was made by Jenkinson, seconded by Rooney to approve Consent Docket as presented. YES votes: Stearman, Looper, Jenkinson, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON THE CREATION AND IMPLEMENTATION OF A HOUSING REVOLVING LOAN FUND.**

No action taken.

ITEM NO. 3 on the agenda was **DISCUSSION, CONSIDERATION, AND INPUT ON BUSINESS MARKETING MATERIAL FOR THE CITY OF BETHANY.**

Item tabled to next meeting.

ITEM NO. 4 on the agenda was **DISCUSSION AND ACTION REGARDING THE BEDA BUSINESS LUNCHEON KICK-OFF EVENT DATE.**

Motion was made by Looper, seconded by Young to approve October 1, 2025 as primary date and secondary date as October 8. YES votes: Stearman, Looper, Jenkinson, Young, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF A BEAUTIFICATION PROGRAM.**

No action taken.

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

Mayor Sandoval gave a report.

ITEM NO. 7 on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

Mr. Crecelius provided a report.

ITEM NO. 8 on the agenda was **CITY MANAGER'S REPORT.**

City Manager Elizabeth Gray gave a report.

ITEM NO. 9 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 10 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. 11 on the agenda was **ADJOURN UNTIL AUGUST 28, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until August 28, 2025 at 1:32 P.M.

CHAIRMAN

CITY CLERK