

On Tuesday, August 26, 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 28, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Dustin Stearman Lisa Looper Joan Jenkinson Joshua Young	Chairman Vice Chair Trustee Trustee (<i>arrived @ 12:02pm</i>)
MEMBERS ABSENT:	Brian Rooney	Secretary
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 12:00 P.M.

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE AUGUST 14, 2025, REGULAR MEETING.**

Motion was made by Looper, seconded by Jenkinson to approve minutes from the August 14, 2025 regular meeting as presented. YES votes: Stearman, Jenkinson, and Looper. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION, CONSIDERATION, AND INPUT ON BUSINESS MARKETING MATERIAL FOR THE CITY OF BETHANY.** (*Tabled at the 8/14/25 Regular BEDA Meeting.*)

Motion was made by Stearman, seconded by Looper to approve marketing material design in an amount not to exceed \$400. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROJECT PROPOSAL FROM TRAFFIC ENGINEERING CONSULTANTS (TEC) IN AN AMOUNT NOT TO EXCEED \$3,300 FOR TRAFFIC STUDIES ON COUNCIL ROAD AT THE INTERSECTIONS OF NW 23RD STREET AND NW 39TH EXPRESSWAY.**

Motion was made by Looper, seconded by Young to approve project proposal from Traffic Engineering Consultants (TEC) in an amount not to exceed \$3,300 for traffic studies on Council Road at the intersections of NW 23rd Street and NW 39th Expressway as presented. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE ACTION APPROVING UTILITY BOX WRAP DESIGNS FOR THE 39TH EXPRESSWAY INTERSECTIONS AT COUNCIL ROAD AND ROCKWELL AVENUE.**

Motion was made by Looper, seconded by Jenkinson to approve utility box wrap designs for the 39th Expressway intersections at Council Road and Rockwell Avenue with design changes as discussed. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO PURCHASE MATERIALS TO CREATE "BETHANY BOXES" IN AN AMOUNT NOT TO EXCEED \$1,000.**

Motion was made by Young, seconded by Looper to approve Bethany Boxes to be made by local business in an amount not to exceed \$1,000. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO PURCHASE COTTON CANDY RAW MATERIALS FOR THE BOO BASH IN AN AMOUNT NOT TO EXCEED \$400.**

Motion was made by Young, seconded by Jenkinson to approve purchase of raw materials for cotton candy in an amount not to exceed \$400. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

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

ITEM NO. 8 on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

Mr. Crecelius provided a report.

ITEM NO. 9 on the agenda was **CITY MANAGER’S REPORT.**

City Manager Elizabeth Gray gave a report.

ITEM NO. 10 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 11 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. 12 on the agenda was **ADJOURN UNTIL SEPTEMBER 11, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until September 11, 2025 at 1:17 P.M.

CHAIRMAN

CITY CLERK