

On Tuesday, September 23, 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, SEPTEMBER 25, 2025
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

MEMBERS PRESENT:	Dustin Stearman Lisa Looper Brian Rooney Joshua Young	Chairman Vice Chair Secretary Trustee (<i>arrived @ 12:02pm</i>)
MEMBERS ABSENT:	Joan Jenkinson	Trustee
OTHERS PRESENT:	Amanda Sandoval Elizabeth Gray Brett Crecelius Raquelynne Diaz	Mayor 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 SEPTEMBER 11, 2025, REGULAR MEETING.**

Motion was made by Looper, seconded by Young to approve minutes from the September 11, 2025 regular meeting as presented. YES votes: Stearman, Rooney, Young, and Looper. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON THE FLOCK TRAFFIC COUNT PLATFORM.**

No action taken.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING LAND CARE ESTIMATE FOR MATERIALS CONCERNING THE REFURBISHING OF**

DOWNTOWN MEDIAN.

Motion was made by Rooney, seconded by Looper to approve Land Care estimate for materials concerning the refurbishing of downtown median not to exceed \$2,000.00. YES votes: Stearman, Rooney, Young, and Looper. NO votes: None. ABSTAIN votes: None. Motion passed.

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

Mayor Sandoval gave update.

ITEM NO. 5 on the agenda was **COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.**

Mr. Crecelius gave update.

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

Ms. Gray gave update.

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 8 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. 9 on the agenda was **ADJOURN UNTIL OCTOBER 9, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until October 9, 2025 at 12:58 P.M.

CHAIRMAN

CITY CLERK