

On Tuesday, October 7, 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, OCTOBER 9, 2025
12:00 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK**

MEMBERS PRESENT:	Dustin Stearman Lisa Looper Brian Rooney Joan Jenkinson	Chairman Vice Chair Secretary Trustee
MEMBERS ABSENT:	Joshua Young	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.

1. CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE SEPTEMBER 25, 2025, REGULAR BEDA MEETING.**
- B. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2025, SPECIAL CALLED BEDA MEETING.**

Motion was made by Looper, seconded by Rooney to approve Consent Docket Item 1 (A) minutes from the September 25, 2025 Regular BEDA Meeting as presented and table Item 1 (B) minutes from the September 30, 2025 Special Called BEDA Meeting until the next meeting. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 2 on the agenda was **PRESENTATION BY BETHANY IMPROVEMENT FOUNDATION (BIF) REGARDING THE VETERANS' PLAZA - DISCUSSION AND POSSIBLE ACTION BY BEDA.**

Motion was made by Looper, seconded by Jenkinson to support the location of BIF's Veterans' Plaza to be on City Hall grounds. YES votes: Stearman, Looper, Rooney, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 3 on the agenda was **MAYOR'S REPORT.**

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.**

Discussed avenues to support future community events.

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 23, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until October 23, 2025 at 1:02 P.M.

CITY CLERK

CHAIRMAN