

On Tuesday, October 21, 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 23, 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
MEMBERS ABSENT:	Brian Rooney	Secretary
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 12:04 P.M.

1. CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE OCTOBER 9, 2025, REGULAR BEDA MEETING.**
- B. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2025, SPECIAL CALLED BEDA MEETING.**

Motion was made by Looper, seconded by Jenkinson to approve Consent Docket Item 1 (A) minutes from the October 9, 2025 Regular BEDA Meeting as presented. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

Motion was made by Young, seconded by Looper to approve

Consent Docket Item 1 (B) minutes from the September 30, 2025 Special Called BEDA Meeting as presented. YES votes: Stearman, Looper, Jenkinson, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AN ECONOMIC DEVELOPMENT INTERN POSITION TO SUPPORT THE EFFORTS OF BEDA AND THE ECONOMIC DEVELOPMENT IN THE CITY IN AN AMOUNT NOT TO EXCEED \$1,800.**

Motion was made by Looper, seconded by Jenkinson to approve an Economic Development Intern position to support the efforts of BEDA and the economic development in the city in an amount not to exceed \$1,800 as presented. YES votes: Stearman, Looper, Young, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 3 on the agenda was **DISCUSSION AND REVIEW OF COMPLETED TRAFFIC STUDIES AT THE INTERSECTIONS OF COUNCIL ROAD AND 23RD STREET, AND COUNCIL ROAD AND 39TH EXPRESSWAY.**

No action taken.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE OKLAHOMA COMMUNITY MARKETING PARTNERSHIP PROGRAM GRANT IN AN AMOUNT OF \$9,700 AND REQUIRING A 1:1 MATCH.**

Motion was made by Stearman, seconded by Looper to table this item until the next meeting. YES votes: Stearman, Looper, Young, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO ACCEPT ONE OF THE GRAPHIC DESIGN BIDS FOR BETHANY'S BUSINESS MARKETING MATERIAL, NOT TO EXCEED \$400.00.**

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

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 gave a report.

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

Ms. 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 NOVEMBER 13, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until November 13, 2025 at 1:08 P.M.

CITY CLERK

CHAIRMAN