

On Tuesday, December 9, 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](http://cityofbethany.org).

## MINUTES

### BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, NOVEMBER 13, 2025  
12:00 P.M.

BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> ST, BETHANY OK

MEMBERS PRESENT:	Dustin Stearman Lisa Looper Brian Rooney Joshua Young	Chairman Vice Chair Secretary Trustee
MEMBERS ABSENT:	Joan Jenkinson	Trustee
OTHERS PRESENT:	Amanda Sandoval Elizabeth Gray Brett Crecelius Raquelynne Diaz (See Roster)	Mayor City Manager Community Development Dir. Community Development Assoc.

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:07 P.M.

**ITEM NO. 1** on the agenda was **APPROVAL OF MINUTES FROM THE OCTOBER 23, 2025, REGULAR BEDA MEETING.**

Motion was made by Looper, seconded by Young to approve minutes from the October 23, 2025 Regular BEDA Meeting as presented. YES votes: Stearman, Looper, Rooney, and Young. NO votes: None. ABSTAIN votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **MAYOR'S REPORT.**

**ITEM NO. 3** 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. (TABLED FROM THE OCTOBER 23, 2025 REGULAR BEDA MEETING.)**

Trustee Young left the meeting at 12:28 p.m.

Motion was made by Looper, seconded by Rooney to approve proposal in an amount not to exceed \$18,000 for the Department of Commerce grant award of \$7,500. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO SPONSOR THE BETHANY HOMETOWN CHRISTMAS EVENT HELD BY THE DOWNTOWN MERCHANTS.**

Motion was made by Rooney, seconded by Looper to approve purchase of three generators and five light packs in an amount not to exceed \$1,600 contingent upon approval by City Attorney. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

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

Mr. Crecelius gave a report.

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

Ms. Gray gave a report.

**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 DECEMBER 11, 2025.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until December 11, 2025 at 12:46 P.M.

---

CITY CLERK

---

CHAIRMAN