

On Wednesday, December 10, 2025, at or before 11:59 a.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, DECEMBER 11, 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 (See Roster)	City Manager Community Development Dir. Community Development Assoc.

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:02 P.M.

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2025, REGULAR BEDA MEETING.**

Motion was made by Rooney, seconded by Looper to approve minutes from the November 13, 2025 Regular BEDA Meeting as presented. YES votes: Stearman, Looper, Rooney, and Jenkinson. 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 ONE OF THE GRAPHIC DESIGN BIDS FOR BETHANY'S BUSINESS MARKETING MATERIAL, NOT TO EXCEED \$400.00.**

Motion was made by Looper, seconded by Rooney to accept bid from Kendra K.

YES votes: Stearman, Looper, Jenkinson, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE APPROVAL OF THE BEDA BUSINESS INFORMATION PROGRAM (BIP) FOR JANUARY LAUNCH DATE.**

Motion was made by Looper, seconded by Jenkinson to table this item to the next BEDA meeting on January 8, 2026. YES votes: Stearman, Looper, Jenkinson, 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 JANUARY 8, 2026.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until January 8, 2026 at 12:43 P.M.

CITY CLERK

CHAIRMAN