

On Wednesday, January 7, 2026, 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, JANUARY 8, 2026
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

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

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Brett Crecelius	Community Development Dir.
	Raquelynn Diaz	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 DECEMBER 11, 2025, REGULAR BEDA MEETING.**

Motion was made by Looper, seconded by Rooney to approve minutes from the December 11, 2025 Regular BEDA Meeting as presented. YES votes: Stearman, Looper, Rooney, Jenkinson, 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 APPROVAL OF THE BEDA BUSINESS INFORMATION PROGRAM (BIP) FOR JANUARY LAUNCH DATE.**
(Tabled at the December 11, 2025 regular BEDA meeting.)

Motion was made by Looper, seconded by Young, to approve the Business Information Program (BIP) and to set the program participation price for \$97 annually for businesses that would like to participate. YES votes: Stearman, Looper, Jenkinson, Young, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO A CONTRACT WITH CHECK SIX PRODUCTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$3,334 TO PROMOTE THE CITY OF BETHANY AND LOCAL PARTNERS IN A ROUTE 66 DOCUMENTARY.**

Motion was made by Rooney, seconded by Looper to enter into a contract with Check Six Productions, LLC in an amount not to exceed \$3,334 to promote the City of Bethany and local partners in a Route 66 Documentary. YES votes: Stearman, Looper, Jenkinson, Young, 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 22, 2026.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until January 22, 2026 at 12:52 P.M.

CITY CLERK

CHAIRMAN