

On Tuesday, February 10, 2026, 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, FEBRUARY 12, 2026
12:00 P.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

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

Chairman Stearman called the Bethany Economic Development Authority meeting to order at 12:03 P.M.

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE JANUARY 22, 2026, REGULAR BEDA MEETING.**

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

ITEM NO. 3 on the agenda was **ELECTION OF OFFICERS TO BEGIN FEBRUARY 13, 2026:**

A. CHAIRMAN

Motion was made by Looper, seconded by Rooney to nominate Lisa Looper as Vice-Chairman beginning February 13, 2026. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed.

B. VICE-CHAIRMAN

Motion was made by Looper, seconded by Rooney to nominate Brian Rooney as Chairman beginning February 13, 2026. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed

C. SECRETARY

Motion was made by Looper, seconded by Rooney to nominate Joan Jenkinson as Secretary beginning February 13, 2026. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed

ITEM NO. 4 on the agenda was DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH LOOPNET FOR ADVERTISING AVAILABLE PROPERTIES IN BETHANY FOR AN AMOUNT NOT TO EXCEED \$4,740.

Motion was made by Looper, seconded by Rooney to contract with Loopnet for advertising available properties in Bethany for an amount not to exceed \$4,740. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed

ITEM NO. 5 on the agenda was DISCUSSION AND POSSIBLE APPROVAL OF A BUDGET AMENDMENT NOT TO EXCEED \$2,000 TO PROVIDE COMMUNITY DEVELOPMENT WITH THE FUNDS TO PAY INTERN POSITION.

Motion was made by Rooney, seconded by Looper to approval of a Budget Amendment not to exceed \$2,000 to provide Community Development with the funds to pay intern position. YES votes: Stearman, Looper, and Rooney. NO votes: None. ABSTAIN votes: None. Motion passed

ITEM NO. 6 on the agenda was COMMUNITY DEVELOPMENT REPORT FROM DIRECTOR BRETT CRECELIUS.

Mr. Crecelius gave a report.

ITEM NO. 7 on the agenda was CITY MANAGER'S REPORT.

Mrs. Gray gave a report.

ITEM NO. 8 on the agenda was ROUNDTABLE AND DISCUSSION.

ITEM NO. 9 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. 10 on the agenda was **ADJOURN UNTIL FEBRUARY 26, 2026.**

Chairman Stearman adjourned the Bethany Economic Development Authority meeting until February 26, 2026 at 12:57 P.M.

CITY CLERK

CHAIRMAN