

On Tuesday, April 7, 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, APRIL 9, 2026
12:00 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK**

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

Chairman Rooney 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 MARCH 26, 2026, REGULAR BEDA MEETING.**

Motion was made by Looper, seconded by Jenkinson to approve the minutes from the March 26, 2026 Regular BEDA Meeting as presented. YES votes: Rooney, Looper, 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 ON BETHANY IMPROVEMENT FOUNDATION REQUEST TO FUND TRAFFIC CONTROL MEASURES BY ACTION SAFETY FOR THE ANNUAL BETHANY 66 FESTIVAL IN AN AMOUNT NOT TO EXCEED \$2,675.00.**

Motion was made by Jenkinson, seconded by Looper to approve invoice from Action Safety to supply traffic control measures for Bethany 66 Festival in an amount not

to exceed \$2,675.00. YES votes: Rooney, Looper, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO PROVIDE FOOD FROM A VENDOR FOR THE APRIL 16TH LUNCH & LEARN EVENT IN AN AMOUNT NOT TO EXCEED \$600.00.**

Motion was made by Looper, seconded by Jenkinson to approve Mentalitea to provide for Lunch & Learn event in an amount not to exceed \$600.00. YES votes: Rooney, Looper, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 5 on the agenda was **COMMUNITY DEVELOPMENT REPORT.**

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 APRIL 9, 2026.**

Chairman Rooney adjourned the Bethany Economic Development Authority meeting until April 23, 2026 at 12:44 P.M.

CITY CLERK

CHAIRMAN