

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 14, 2020
11:45 A.M.

VIDEOCONFERENCE*
ZOOM* (Meeting ID #: 886-4543-2310)

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the April 23, 2020 Regular Meeting.
2. Old Business
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
3. Discussion and possible action on advertising and hiring an Intern to assist with the Community Development Department not to exceed \$6,000.
4. Discussion and possible action on a Bethany Improvement Grant for Bethany Country Store for a parking lot improvement grant.
5. Discussion and possible approval to continue contract with Greg Banta.
6. City Manager's Report.
6. Mayor's Report.
7. Roundtable and discussion.
8. New business.
9. Adjourn.

MEMBERS:

___ Mark Privott, Chair
___ Phillip Suarez, Vice Chair
___ Gilbert Carlson
___ Kent Shellenberger
___ Anthony Garcia

STAFF:

___ KP Westmoreland, Mayor
___ John Shugart, Interim CM
___ Amanda McCellon, CD Dir
___ Michael Vaughn, City Clerk
___ Claudia Conner, City Atty
___ Steve Katen, Deputy CM

* *If this meeting is disconnected either by audio or video, the meeting will stop. Attempts to reconnect will be made. If the attempts are unsuccessful after 30 minutes, the meeting will be continued to a future date. All BEDA Trustees will be appearing in person.*