

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 9, 2020
11:45 A.M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY, OKLAHOMA

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the December 12, 2019 Regular Meeting.
2. Old Business
 - A. Report from Berkeley Penner, City Clerk.
 - B. Report from Greg Banta, Community Consultants.
 - C. Report from Amanda McCellon, Community Development Director.
3. Discussion and possible action establishing short term and long-range goals and operational guidelines for BEDA.
4. **PROPOSED EXECUTIVE SESSION:** Bethany Economic Development Authority trustees will enter into discussions in executive session for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business; This executive session is authorized by Section 307B10 of the Oklahoma Open Meeting Act.
5. 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
 Bradd Brown, City Manager
 Amanda McCellon, CD Dir
 Berkeley Penner, City Clerk
 Claudia Conner, City Atty
 Steve Katen, Deputy CM