

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Tuesday, January 8, 2019. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 10, 2019
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 13, 2018 Regular Meeting.
2. Old Business
 - A. Update on 5K Finances.
 - B. Follow up discussion from December 13, 2018 meeting.
 - C. Review and discussion on façade and retail enhancement programs.
3. Discussion and possible action to retain Greg Banta d/b/a Community Consultants for purposes of economic development.
4. Discussion and possible action to adopt an Interim Proportional Budget pending final City Council Budget process.
5. **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.
6. Discussion and possible action on budget and/or property strategies.
7. City Manager's Report.
8. Round table and discussion.
9. New business.
10. Adjourn

MEMBERS:	STAFF:
___ Mark Privott, Chair	___ KP Westmoreland, Mayor
___ Ken Smart, Vice Chair	___ Phil Cole, Acting City Mgr
___ Gilbert Carlson	___ Amanda McCellon, CD Dir
___ Kent Shellenberger	___ Berkeley Penner, City Clerk
___ Phillip Suarez	___ Hank Moore, Eco Dev Dir

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help insure that the City government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in City Hall Lobby.)