

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 10:00 A.M., Tuesday, January 23, 2018. 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.

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

**THURSDAY, JANUARY 25, 2018
11:45 A.M.**

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

MEMBERS:

___ Mark Privott, Chair
___ Ken Smart, Vice Chair
___ Gilbert Carlson
___ Kent Shellenberger
___ Phillip Suarez

STAFF:

___ KP Westmoreland, Mayor
___ David Davis, City Attorney
___ Steve Harzman, Interim City Mgr
___ April Collins, Deputy City Atty
___ Susan Tate, City Clerk

Call to Order

1. Approval of Minutes from the 01/03/2018 Special Called Meeting.
2. Approval of Minutes from the 01/11/2018 Regular Meeting.
3. Review, discussion and possible action on financial structure and reporting.
4. Discussion and possible action on policy or guidelines regarding sales tax rebate program.
 - A. Size of Project: For example, Less than \$1M; \$1-3 M; \$3-5M; >\$5M
 - B. Type/Impact of Project: Major retail/sales tax generating; Job creation; Tourism draw.
 - C. Location of Project: Incentivize development in certain areas (for example, perhaps you wish to provide additional incentivization to either a retail corridor/district or perhaps the City gateways/entryways.
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 Sales Tax Rebate Request by Swadley's.
7. Roundtable and Discussion.
8. New Business.
9. Adjourn.

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.)