

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall on Tuesday, February 11, 2020 at or before 11:44 A.M. 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.

AMENDED AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, FEBRUARY 13, 2020
11:45 A.M.

BETHANY LIBRARY
6700 NW 35TH ST, BETHANY, OKLAHOMA

Call to Order

1. Consent Docket:
 - A. Approval of Minutes from the January 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 Economic Grant Application from 405 Roasters.
4. Discussion and possible action allocating funds from BEDA's Home Advertising Budget to begin work on the Live, Work, Play Bethany promotional video.
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. City Manager's Report.
7. Mayor's Report.
8. Roundtable and discussion.
9. New business.
10. 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
 Michael Vaughn, City Clerk
 Claudia Conner, City Atty
 Steve Katen, Deputy CM