

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, February 12, 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, FEBRUARY 14, 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 January 24, 2019 Regular Meeting.
2. Old Business
 - A. Report from Hank Moore, Economic Development Director.
 - B. Discussion and report from Greg Banta (Community Consultants).
 - C. Financial Report from Berkeley Penner, City Clerk.
3. **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.
4. City Manager's Report.
5. Mayor's Report.
6. Roundtable and discussion.
7. New business.
8. Adjourn

MEMBERS:

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

STAFF:

KP Westmoreland, Mayor
 Phil Cole, Interim City Mgr
 Amanda McCellon, CD Dir
 Berkeley Penner, City Clerk
 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.)