

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MARCH 12, 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 February 27, 2020 Regular Meeting.
2. Old Business
 - A. Report from Greg Banta, Community Consultants.
 - B. Report from Amanda McCellon, Community Development Director.
3. Visit and discussion with The Children's Rehabilitation Hospital.
4. **PROPOSED EXECUTIVE SESSION:** Consideration and possible approval to enter into Executive Session for purposes of discussion and possible action on strategic planning of BEDA moving forward including service contracts, meeting times, nomination process, budgeting, and program development as authorized by Section 307B10 of the Oklahoma Open Meeting Act.
5. Discussion and possible action as developed regarding items discussed in Executive Session.
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