

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MARCH 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 February 28, 2019 Regular Meeting.
2. Old Business
 - A. Report from Hank Moore.
 - B. Report from Greg Banta (Community Consultants).
 - C. Disposition of Western Oaks signs.
 - D. Discussion regarding financial assistance to large retailers.
 - E. Discussion regarding advantages/disadvantages/repercussions of inviting retailers to BEDA meetings.
3. Discussion and possible approval of Bethany Improvement Grant funds for 36th West Properties for the following grants: Parking Lot, Signage, and Neon Sign.
4. Discussion and possible recommendation for mixed-use zoning of traffic corridors (ie Rockwell, Council).
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:	STAFF:
<input type="checkbox"/> Mark Privott, Chair	<input type="checkbox"/> KP Westmoreland, Mayor
<input type="checkbox"/> Ken Smart, Vice Chair	<input type="checkbox"/> Phil Cole, Interim City Mgr
<input type="checkbox"/> Gilbert Carlson	<input type="checkbox"/> Amanda McCellon, CD Dir
<input type="checkbox"/> Kent Shellenberger	<input type="checkbox"/> Berkeley Penner, City Clerk
<input type="checkbox"/> Phillip Suarez	<input type="checkbox"/> Hank Moore, Eco Dev Dir