

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, MARCH 28, 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 March 14, 2019 Regular Meeting.
2. Old Business
 - A. Report from Hank Moore.
 - B. Report from Greg Banta (Community Consultants).
 - C. Disposition of Western Oaks signs.
3. Discussion and possible approval of purchasing a 4' x 4' sign to promote Bethany BIG program.
4. Discussion and possible recommendation for future intern programs including a review of BEDA's first program and consideration of job description(s) for future interns.
5. Discussion and possible action on the joint position now held by Ken Smart as both Trustee and Acting City Manager whose title is designated as General Manager by BEDA's Enabling Documents.
6. **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.
7. City Manager's Report.
8. Mayor's Report.
9. Roundtable and discussion.
10. New business.
11. Adjourn

MEMBERS:

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

STAFF:

KP Westmoreland, Mayor
 Ken Smart, Acting City Mgr
 Amanda McCellon, CD Dir
 Berkeley Penner, City Clerk
 Hank Moore, Eco Dev Dir