

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 11, 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 28, 2019 Regular Meeting.
2. Old Business
 - A. Report from Greg Banta (Community Consultants).
 - B. Install John Shugart, Trustee.
 - C. Financial Report from Berkeley Penner.
3. Consideration of guidelines for eminent domain applications.
4. Discussion and possible action on the protocol for action on grant programs and trustee meeting packets.
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
 John Shugart

STAFF:

KP Westmoreland, Mayor
 Ken Smart, Interim CM
 Amanda McCellon, CD Dir
 Berkeley Penner, City Clerk
 Hank Moore, Eco Dev Dir
 David Davis, Attorney