

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at or before 4:59 P.M., Tuesday, May 7, 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, MAY 9, 2019**  
**11:45 A.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY, OKLAHOMA**

### Call to Order

1. Consent Docket:
  - A. Approval of Minutes from the April 25, 2019 Regular Meeting.
2. Old Business
  - A. Report from Greg Banta (Community Consultants) and Hank Moore, Economic Development Director.
  - B. Update on status of TIF's, 39<sup>th</sup> Gateway and 23<sup>rd</sup> Street.
  - C. Update on Vision 23<sup>rd</sup> Street.
3. Consideration of guidelines for recurring items such as grant applications and financial reports.
4. Discussion and possible action on BIG Grant application, Bill Merritt Funeral Service.
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"/> Phillip Suarez, Vice Chair	<input type="checkbox"/> Ken Smart, Interim CM
<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"/> John Shugart	<input type="checkbox"/> 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.)