

# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, MAY 23, 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 May 9, 2019 Regular Meeting.
2. Old Business
  - A. Report from Greg Banta (Community Consultants) and Hank Moore, Economic Development Director.
  - B. Financial Report.
3. Discussion and possible action on BIF Grant application, Bethany 66 Festival.
4. **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.
5. Discussion and possible action for Council Road Marketing.
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