

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, JUNE 13, 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 May 23, 2019 Regular Meeting.
2. Old Business
 - A. Report from Greg Banta (Community Consultants) and Hank Moore, Economic Development Director.
3. Discussion and possible action on summer intern resumes/applications.
4. Introduction of Mr. Salazar, discussion of development proposal(s).
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. Discussion and possible action for Council Road property sales contract.
7. City Manager's Report.
8. Mayor's Report.
9. Roundtable and discussion.
10. New business.
11. 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