

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JULY 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 June 27, 2019 Regular Meeting.
2. Old Business
 - A. Report from Greg Banta (Community Consultants).
 - B. Report from Hank Moore, Economic Development Director.
3. Recap of interviews for potential interns by Community Development and possible action to offer employment.
4. Administration of Oath of Office for Anthony Garcia.
5. Discussion and possible action on BEDA budget allocation(s).
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. Discussion and possible action for Council Road sales proceeds allocation/reinvestment.
8. City Manager's Report.
9. Mayor's Report.
10. Roundtable and discussion.
11. New business.
12. Adjourn.

MEMBERS:

Mark Privott, Chair
 Phillip Suarez, Vice Chair
 Gilbert Carlson
 Kent Shellenberger
 Anthony Garcia

STAFF:

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