
Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Friday, July 14, 2017. 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.

BETHANY ECONOMIC DEVELOPMENT AUTHORITY AGENDA

**THURSDAY, JULY 20, 2017
12:00 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY, OKLAHOMA**

MEMBERS:

Gilbert Carlson
 Todd Krout
 Mark Privott
 Kent Shellenberger
 Ken Smart

Call to Order

1. Welcome-Mayor KP Westmoreland.
2. Introductions of Attendees.
3. Oath of Office.
4. Administrative Housekeeping City Manager, J. D. Cox:
 - A. Contact List / Terms of Office
 - B. City meetings rules – Open Meetings/Open Records
 - C. Who from City will Staff the meeting?
 - D. Binder/Information Walk-thru
5. Overview and purpose of board/task force.
6. Roundtable and Discussion - Why applied and anything in particular would like to accomplish?
7. Election:
 - A. Chairman
 - B. Vice Chair
 - C. Secretary
8. Consideration and adoption of Resolution No. 1 providing for the officers and administration of the Authority.
9. Consideration and adoption of Resolution No. 2 providing for the regular and special meetings of the Trustees of the Authority.
10. Consideration and adoption of Resolution No. 3 providing for the employment of Johanning and Byrom, P. C. as Financial Legal Counsel.
11. New Business.
12. Adjourn.