

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 21, 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 SPECIAL MEETING AGENDA

THURSDAY, JULY 27, 2017
12:00 P.M.

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

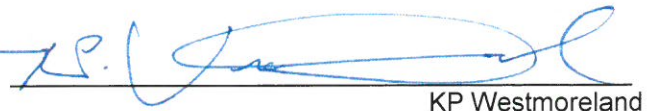
MEMBERS:

___ Gilbert Carlson
___ Todd Krout
___ Mark Privott
___ Kent Shellenberger
___ Ken Smart
___ David Davis, City Attorney
___ J.D. Cox, City Manager

Call to Order

1. Welcome-Mayor KP Westmoreland
2. Oath of Office
3. Consideration and adoption of Resolution No. 1 providing for the officers and administration of the Authority.
4. Consideration and adoption of Resolution No. 2 providing for the regular and special meetings of the Trustees of the Authority.
5. Consideration and adoption of Resolution No. 3 providing for the employment of Johanning and Byrom, P. C. as Financial Legal Counsel.
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. Roundtable and Discussion
 - A. Why applied and anything in particular would like to accomplish?
 - B. Possible economic development tour.
8. New Business.
9. Adjourn.




KP Westmoreland
Mayor

ATTEST:



Susan Tate
Deputy City Clerk

This notice of special meeting was filed with the City Clerk of Bethany, Oklahoma on JULY 21, 2017 at 4:30 P.M.