

# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, AUGUST 8, 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 July 25, 2019 Regular Meeting.
2. Old Business
  - A. Report from Hank Moore, Economic Development Director.
  - C. Financial Report from Berkeley Penner, Finance Director.
3. Update from Jill McCartney on audio enhancement project and possible adoption/action.
4. Historical review and discussion with a possible resolution on BEDA budget allocation(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. 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  
\_\_\_ Anthony Garcia

#### STAFF:

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