

# AGENDA

## BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**THURSDAY, AUGUST 22, 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 August 8, 2019 Regular Meeting.
2. Old Business
  - A. Report from Hank Moore, Economic Development Director.
  - B. Report from Greg Banta, Community Consultants.
3. Presentation, discussion and possible action on BIG Grant from Hardware Inc.
4. Review, discussion and possible adoption of 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