

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, AUGUST 22, 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 August 22, 2019 Regular Meeting.
 - B. Approval of Minutes from the August 26, 2019 Emergency Called 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.
 - A. Presentation, discussion and possible action on applicant visibility during grant process.
 - B. Presentation, discussion and possible action on “drop dead” date on offer acceptance.
4. Review, discussion and possible adoption of recommendation to City Council on a Dollar Store moratorium (see *Oklahoman* article).
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
___ Claudia Conner, City Atty