

AGENDA

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, OCTOBER 10, 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 September 26, 2019 Regular Meeting.
2. Old Business
 - A. Report from Hank Moore, Economic Development Director.
 - B. Report from Greg Banta, Community Consultants.
3. Discussion and possible approval of reimbursement for (STAR) Report Marketing Analysis in the amount of \$1,400.00.
4. Approval of payment in the amount of \$1,100.00 to the Northwest OKC Chamber Leadership Program for Anthony Garcia and Amanda McCellon.
5. Preliminary discussion of BID for Bethany Downtown.
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. City Manager's Report.
8. Mayor's Report.
9. Roundtable and discussion.
10. New business.
11. 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