

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Tuesday, January 8, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 10, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Ken Smart Vice Chair
Gilbert Carlson Trustee
Kent Shellenberger Trustee *(left before meeting adjourned)*
Phillip Suarez Trustee

MEMBERS ABSENT:

OTHERS PRESENT: KP Westmoreland Mayor
John Herren Council Member
Phil Cole Interim City Manager
Amanda McCellon Director of Planning & CD
Hank Moore Economic Development Director
Greg Banta

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:53 A.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE DECEMBER 13, 2018 REGULAR MEETING.

Motion was made by Trustee Carlson, seconded by Trustee Smart to approve the minutes from the December 13, 2018 Regular Meeting as presented. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS**

A. UPDATE ON 5K FINANCES.

BEDA agreed to carry forward any additional race funds to the next year.

B. FOLLOW UP DISCUSSION FROM DECEMBER 13, 2018 MEETING.

Communication with staff needs to come through Chief Cole.

C. REVIEW AND DISCUSSION ON FAÇADE AND RETAIL ENHANCEMENT PROGRAMS.

Review grant program drafts and be ready to vote at next meeting.

ITEM NO. 3 on the agenda was DISCUSSION AND POSSIBLE ACTION TO RETAIN GREG BANTA D/B/A COMMUNITY CONSULTANTS FOR PURPOSES OF ECONOMIC DEVELOPMENT.

Motion was made by Trustee Smart, seconded by Trustee Shellenberger to retain Greg Banta D/B/A Community Consultants for purposes of economic development. Yes votes: Privott, Smart, Shellenberger, Suarez. No votes: none. Abstain votes: Carlson. Motion passed.

ITEM NO. 4 on the agenda was DISCUSSION AND POSSIBLE ACTION TO ADOPT AN INTERIM PROPORTIONAL BUDGET PENDING FINAL CITY COUNCIL BUDGET PROCESS.

\$170,000 available; as we look at future obligations, remember we have about 85% of all categories and be diligent.

ITEM NO. 5 on the agenda was 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.

ITEM NO. 6 on the agenda was DISCUSSION AND POSSIBLE ACTION ON BUDGET AND/OR PROPERTY STRATEGIES.

ITEM NO. 7 on the agenda was CITY MANAGER'S REPORT.

ITEM NO. 8 on the agenda was ROUNDTABLE AND DISCUSSION.

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

ITEM NO. 10 on the agenda was **ADJOURN.**

Motion was made by Trustee Carlson, seconded by Trustee Smart to adjourn the meeting. Yes votes: Privott, Smart, Carlson, Suarez. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:12 P.M.

CHAIRMAN

CITY CLERK