

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., Monday, January 8, 2018.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JANUARY 11, 2018**

**11:45 A.M.**

**BETHANY CITY HALL**

MEMBERS PRESENT:	Mark Privott	Chairman
	Gilbert Carlson	Trustee
	Kent Shellenberger	Trustee
	Phillip Suarez	Trustee
MEMBERS ABSENT:	Ken Smart	Trustee
OTHERS PRESENT:	K.P. Westmoreland	Mayor arrived at (11:54)
	J.D. Cox	City Manager
	David Davis	City Attorney
	April Collins	Deputy City Attorney
	Susan Tate	Secretary

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:50 A.M.

**ITEM NO. 1** on the agenda was **APPROVAL OF MINUTES FROM THE 12/14/2017 SPECIAL CALLED MEETING.**

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to approve minutes from the 12/14/2017 Special Called Meeting. Yes votes: Privott, Carlson, Shellenberger, Suarez. Motion passed.

**ITEM NO. 2** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON POLICY OR GUIDELINES REGARDING SALES TAX REBATE PROGRAM.**

**A. SIZE OF PROJECT: FOR EXAMPLE, LESS THAN \$1M; \$3-5M; >\$5M**

**B. TYPE/IMPACT OF PROJECT: MAJOR RETAIL/SALES TAX GENERATING; JOB CREATION; TOURISM DRAW.**

**C. LOCATION OF PROJECT: INCENTIVIZE DEVELOPMENT IN CERTAIN AREAS (FOR EXAMPLE, PERHAPS YOU WISH TO PROVIDE ADDITIONAL INCENTIVIZATION TO EITHER A RETAIL CORRIDOR/DISTRICT OR PERHAPS THE CITY GATEWAYS/ENTRYWAYS.**

**ITEM NO. 3** 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 A BUSINESS TO REMAIN OR TO LOCATE WITHIN THEIR JURISDICTION IF PUBLIC DISCLOSURE OF THE MATER 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.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to enter into executive session. Yes votes: Privott, Carlson, Shellenberger, Suarez. Motion passed.

Chairman Privott recessed the Bethany Economic Development meeting at 11:53 P.M.

Chairman Privott reconvened the Bethany Economic Development meeting at 1:07 P.M.

No action taken.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON SALES TAX REBATE REQUEST BY SWADLEY'S.**

**ITEM NO. 5** on the agenda was **ROUNDTABLE AND DISCUSSION.**

**ITEM NO. 6** on the agenda was **NEW BUSINESS.**

**ITEM NO. 7** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:14 P.M.

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CHAIRMAN

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CITY CLERK