

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 11:44 A.M., Tuesday, January 21, 2020.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JANUARY 23, 2020**

**11:45 A.M.**

**BETHANY CITY HALL**

MEMBERS PRESENT:	Mark Privott	Chairman
	Gilbert Carlson	Trustee
	Kent Shellenberger	Trustee
MEMBERS ABSENT:	Phillip Suarez	Vice Chair
	Anthony Garcia	Trustee
OTHERS PRESENT:	KP Westmoreland	Mayor
	Bradd Brown	City Manager
	Claudia Conner	City Attorney
	Amanda McCellon	Planning and Comm Dev Director
	Michael Vaughn	Finance Director

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:47 A.M.

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

**A. APPROVAL OF MINUTES FROM THE JANUARY 23, 2020 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberg to approve the minutes from the January 9, 2023 Regular Meeting as presented. Yes votes: Privott, Carlson, Shellenberger. No votes: none. Motion passed.

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

**A. FINANCIAL REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Trustee Carlson gave an update that nobody has been able to make contact with Steve Allen on the Pauline's Baitstand Property.

**B. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.**

Amanda McCellon gave update on ongoing projects.

**ITEM NO. 3** on the agenda was **DISCUSSION OF POSSIBLE ACTION ON ECONOMIC GRANT APPLICATION FROM 405 ROASTERS.**

Motion was by Trustee Shellenberger, seconded by Trustee Carlson to table and reconsider when full BEDA group is present. Yes votes: Privott, Carlson, Shellenberger. No votes: none. Motion passed.

**ITEM NO. 4** 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. 5** on the agenda was **CITY MANAGER'S REPORT.**

Bradd Brown gave update on City finances.

**ITEM NO. 6** on the agenda was **MAYOR'S REPORT.**

**ITEM NO. 7** on the agenda was **ROUNDTABLE AND DISCUSSION.**

**ITEM NO. 8** on the agenda was **NEW BUSINESS.**

Trustee Carlson would like Greg Banta to give a more detailed report of what he is working on monthly to justify expenses to City Council.

**ITEM NO. 9** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:08 P.M.

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CHAIRMAN

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CITY CLERK