

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 24, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman *(arrived at 11:50 a.m.)*
Ken Smart Vice Chair
Gilbert Carlson Trustee
Kent Shellenberger Trustee *(left before meeting adjourned)*
Phillip Suarez Trustee *(left before meeting adjourned)*

MEMBERS ABSENT:

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

Vice Chairman Smart called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

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

A. APPROVAL OF MINUTES FROM THE JANUARY 10, 2019 REGULAR MEETING.

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to approve the minutes from the January 10, 2019 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. DISCUSSION AND POSSIBLE ACTION ON THE BUSINESS INCENTIVE GRANTS AND FACADE IMPROVEMENTS PROGRAMS.

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve the Bethany Incentive Grant Program with appropriate changes and cap

spending at \$40,000. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. No votes: none. Carlson. Motion passed.

B. DISCUSSION AND REPORT FROM GREG BANTA (COMMUNITY CONSULTANTS).

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 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.**

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to enter into Executive Session. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. No votes: none. Motion passed.

Meeting entered into Executive Session at 12:46 p.m.

Meeting reconvened from Executive Session at 1:20 p.m.

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

Phil Cole, Interim City Manager reported that the city has started increased parking enforcement on NW 39th Expressway with car lots; staff needs to present incentive program to David Davis; Amanda will send Mr. Davis incentive program for review.

ITEM NO. 5 on the agenda was **MAYOR'S REPORT.**

Mayor Westmoreland gave update on potential NW 23rd businesses and an update on Route 66 partner project.

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 7 on the agenda was **NEW BUSINESS.**

ITEM NO. 8 on the agenda was **ADJOURN.**

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

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:38 P.M.

CHAIRMAN

CITY CLERK