

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 10:00 A.M., Tuesday, January 23, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 25, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT:	Mark Privott	Chairman
	Gilbert Carlson	Trustee
	Kent Shellenberger	Trustee
	Ken Smart	Trustee (arrived @12:01 pm)
	Phillip Suarez	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	David Davis	City Attorney
	Phil Cole	Police Chief
	Jon Robinson	Finance Director
	Robert McCutchen	Council Member
	Linda Warner	Executive Assistant

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE 01/03/2018 SPECIAL CALLED MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to approve minutes from the 01/03/2018 Special Called Meeting. Yes votes: Privott, Carlson, Shellenberger, Suarez. Motion passed.

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM THE 01/11/2018 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to approve

minutes from the 01/03/2018 Special Called Meeting. Yes votes: Privott, Carlson, Shellenberger, Suarez. Motion passed.

ITEM NO. 3 on the agenda was REVIEW, DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STRUCTURE REPORTING.

No action taken.

ITEM NO. 4 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.

No action taken.

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 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.

No action taken.

ITEM NO. 6 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON SALES TAX REBATE REQUEST BY SWADLEY’S.**

No action taken.

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

No action taken.

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

No action taken.

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

Motion was made by Trustee Shellenberger, seconded by Trustee Smart to adjourn the meeting. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:04 P.M.

CHAIRMAN

CITY CLERK