

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, February 11, 2020.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, FEBRUARY 13, 2020**

**11:45 A.M.**

**BETHANY LIBRARY**

MEMBERS PRESENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
	Anthony Garcia	Trustee
MEMBERS ABSENT:	Gilbert Carlson	Trustee
	Kent Shellenberger	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 11:49 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 Suarez, seconded by Trustee Garcia to approve the minutes from the January 23, 2020 Regular Meeting as presented. Yes votes: Privott, Suarez, Garcia. No votes: none. Motion passed.

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

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

Greg Banta reported 30<sup>th</sup> and Wilburn senior housing development on track with Planning & Zoning; activity from national retail; and update on meeting with Greater OKC Chamber of Commerce.

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

Amanda McCellon gave update on new business; and update on upcoming Planning & Zoning cases.

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

Motion was by Trustee Garcia, seconded by Trustee Suarez to grant full amount of \$1,100.12 for 405 Roasters. Yes votes: Privott, Suarez, Garcia. No votes: none. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION OF POSSIBLE ACTION ALLOCATING FUNDS FROM BEDA'S HOME ADVERTISING BUDGET TO BEGIN WORK ON THE LIVE, WORK, PLAY BETHANY PROMOTIONAL VIDEO.**

Motion was by Trustee Suarez, seconded by Trustee Garcia to use money allocated for Bethany promotional video up to \$5,000.00. Yes votes: Privott, Suarez, Garcia. No votes: none. Motion passed.

**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.**

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

Meeting entered into Executive Session at 12:39 p.m.  
Meeting reconvened from Executive Session at 12:52 p.m.

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

Bradd Brown gave update on the budget

**ITEM NO. 7** on the agenda was **MAYOR'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 Suarez, seconded by Trustee Garcia to adjourn. Yes votes: Privott, Suarez, Garcia. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:09 P.M.

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CHAIRMAN

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CITY CLERK