

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, FEBRUARY 14, 2019**

**11:45 A.M.**

**BETHANY CITY HALL**

MEMBERS PRESENT: Mark Privott Chairman (*arrived at 11:54 a.m.*)  
Ken Smart Vice Chair  
Gilbert Carlson Trustee  
Kent Shellenberger Trustee  
Phillip Suarez Trustee

MEMBERS ABSENT:

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

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

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

**A. APPROVAL OF MINUTES FROM THE JANUARY 24, 2019 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to approve the minutes from the January 24, 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. REPORT FROM HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.**

Discussion of potential TIF projects on 39<sup>th</sup> Expy and 23<sup>rd</sup> St; asking feedback from BEDA on proposed TIF maps for next meeting; prior to Mr. Moore reporting on a potential 23<sup>rd</sup> St TIF designation, he asked the board if Mr. Carlson

should recuse himself. The board instructed Mr. Moore to proceed without Mr. Carlson recusing himself.

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

**C. FINANCIAL REPORT FROM BERKELEY PENNER, CITY CLERK.**

Berkeley Penner presented the financial report to BEDA members.

**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.**

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

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

Mayor Westmoreland reported his intent to vacate Chapter 157 of the land use ordinance.

**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.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:13 P.M.

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CHAIRMAN

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CITY CLERK