

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 4:59 P.M., Tuesday, February 26, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, FEBRUARY 28, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
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
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:46 A.M.

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

A. APPROVAL OF MINUTES FROM THE FEBRUARY 14, 2019 REGULAR MEETING.

Motion was made by Trustee Smart, seconded by Trustee Suarez to approve the minutes from the February 14, 2019 Regular Meeting as presented. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION WITH SHANE DAVIS, MANAGER OF CASH SAVER GROCERY STORE.**

Mr. Davis was not present at the meeting.

ITEM NO. 3 on the agenda was **OLD BUSINESS**

A. REPORT FROM HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.

Boundary finalization for 2 TIF Districts were discussed; presented the possibility of the Western Oaks Tower sign on 23rd Street to be covered under the grant program; update on potential new business for Western Oaks Tower; update on projects Intern Breena Sarver is working on for Economic Development.

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

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.**

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

Meeting entered into Executive Session at 12:48 p.m.

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to adjourn from Executive Session. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. No votes: None. Motion passed.

Meeting reconvened from Executive Session at 1:25 p.m.

ITEM NO. 5 on the agenda was **DISCUSSION OF LARGE RETAILER ASSISTANCE.**

Item was tabled – no discussion.

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

Interim City Manager Phil Cole reported possible sublease of hospital.

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

Mayor Westmoreland reported on possible partnership with Putnam City Schools and City of Warr Acres on bringing an Embark route to Bethany on 23rd Street.

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 Carlson, seconded by Trustee Smart to adjourn the meeting. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. No votes: None. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:35 P.M.

CHAIRMAN

CITY CLERK