

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., Monday, March 5, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MARCH 8, 2018

11:45 A.M.

BETHANY CITY HALL

- | | | |
|------------------|--------------------|---------------------|
| MEMBERS PRESENT: | Mark Privott | Chairman |
| | Kent Shellenberger | Trustee |
| | Gilbert Carlson | Trustee |
| | Ken Smart | Trustee |
| MEMBERS ABSENT: | Phillip Suarez | Trustee |
| OTHERS PRESENT: | K.P. Westmoreland | Mayor |
| | Steve Harzman | Acting City Manager |
| | Jon Robinson | Finance Director |
| | Susan Tate | Secretary |
| | Jill McCartney | |
| | Greg Banta | |
| | Brittnay Hubble | |
| | Shannon Hull | |

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

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE FEBRUARY 8, 2018 REGULAR CALLED MEETING.**

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to approve minutes from the February 8, 2018 Regular Called Meeting. Yes votes: Privott, Carlson, Shellenberger, Smart. Motion passed.

ITEM NO. 2 on the agenda was **REVIEW, DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STRUCTURE AND REPORTING.**

J.R. Robinson, Finance Director presented the Financial Report.

Motion was made by Trustee Shellenberger, seconded by Trustee Smart to allocate \$35,000.00 for renovations to the Bethany Cemetery gateway. Yes votes: Privott, Carlson, Shellenberger, Smart. Motion passed.

ITEM NO. 3 on the agenda was DISCUSSION, REVIEW AND POSSIBLE ACTION ON PROPOSED INTERNSHIP.

Motion was made by Trustee Smart, seconded by Trustee Carlson to recommend Breena Sarver for internship with BEDA through a contract with the City of Bethany. Yes votes: Privott, Carlson, Shellenberger, Smart. Motion passed.

ITEM NO. 4 on the agenda was DISCUSSION AND POSSIBLE ACTION ON PROPOSED PROJECT PRESENTATION BY 36 STUDIO WEST.

Greg C. Banta, Banta Property Group presented a proposed project by 36 Studio West.

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 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 until March 22, 2018. Yes votes: Privott, Carlson, Shellenberger, Smart. Motion passed.

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:38 P.M. until March 22, 2018.

CHAIRMAN

CITY CLERK