

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 11:00 A.M., Tuesday, April 3, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MARCH 29, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT:	Mark Privott	Chairman
	Kent Shellenberger	Trustee
	Gilbert Carlson	Trustee
	Ken Smart	Trustee
	Phillip Suarez	Trustee

OTHERS PRESENT:	K.P. Westmoreland	Mayor
	J.R. Robinson	Finance Director
	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	Amanda McCellon	Community Dev. Dir.
	Danielle Barker	Comm. Dev. Specialist
	(See Roster)	

Vice Chairman Smart called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

ITEM NO. 1 on the agenda **ROLL CALL.**

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM THE MARCH 29, 2018 SPECIAL CALLED MEETING.**

Motion was made by Trustee Smart, seconded by Trustee Carlson to approve minutes from the March 29, 2018 Regular Called Meeting. Yes votes: Carlson, Shellenberger, Smart, Suarez. Motion passed.

ITEM NO. 3 on the agenda was **WELCOME TO DR. NEWMAN, SNU, PRESENTATION AND DISCUSSION.**

ITEM NO. 4 on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON PROPOSED ENDORSEMENT OF 7001 PARTNERS, LLC.**

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.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to enter into executive session. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

Chairman Privott recessed the Bethany Economic Development Authority at 12:33 P.M.

Motion was made by Trustee Carlson, seconded by Trustee Smart to leave executive session. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

Chairman Privott reconvened the Bethany Economic Development Authority at 1:15 P.M.

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.**

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:15 P.M. until April 5, 2018.

CHAIRMAN

CITY CLERK