

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, APRIL 11, 2019
11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair (arrived @ 11:59am)
Gilbert Carlson Trustee
Kent Shellenberger Trustee
John Shugart Trustee

MEMBERS ABSENT:

OTHERS PRESENT: KP Westmoreland Mayor
Kathy Larsen Council Member
Amanda Sandoval Council Member
Ken Smart Interim City Manager
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:51 A.M.

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

A. APPROVAL OF MINUTES FROM THE MARCH 28, 2019 REGULAR MEETING.

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to approve the minutes from the March 28, 2019 Regular Meeting as presented. Yes votes: Privott, Carlson, Shellenberger. No votes: none. Motion passed.

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

A. REPORT FROM GREG BANTA.

Mr. Banta noted activities along NW 23rd Street.

B. INSTALL JOHN SHUGART, TRUSTEE.

Mr. Smart took Mr. Shugart's oath of office.

C. FINANCIAL REPORT FROM BERKELEY PENNER.

Mr. Penner was not present. No report was given.

ITEM NO. 3 on the agenda was CONSIDERATION OF GUIDELINES FOR EMINENT DOMAIN APPLICATIONS.

No action taken.

ITEM NO. 4 on the agenda was DISCUSSION AND POSSIBLE ACTION ON GRANT PROGRAMS AND TRUSTEE MEETING PACKETS.

General discussion on the protocol for action on grant programs and trustee meetings. No action was taken on this item.

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.

No action taken.

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

No action taken.

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

Mayor Westmoreland provided brief details of future ideas. No action taken.

ITEM NO. 8 on the agenda was ROUNDTABLE AND DISCUSSION.

No action taken.

ITEM NO. 9 on the agenda was NEW BUSINESS.

No action taken.

ITEM NO. 10 on the agenda was **ADJOURN**.

Motion was made by Trustee Shugart, seconded by Trustee Carlson to adjourn the meeting. Yes votes: Privott, Suarez, Carlson, Shellenberger, Shugart. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:19 P.M.

CHAIRMAN

CITY CLERK