

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 11:30 A.M., Tuesday, April 10, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 12, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT:	Mark Privott	Chairman
	Kent Shellenberger	Trustee
	Gilbert Carlson	Trustee
	Ken Smart	Trustee (arrived at 12:20 P.M.)
	Phillip Suarez	Trustee

OTHERS PRESENT:	J.R. Robinson	Acting City Manager
	Steve Katen	City Engineer
	Susan Tate	City Clerk
	(See Roster)	

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

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE APRIL 5, 2018 SPECIAL CALLED MEETING.**

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to approve minutes from the April 5, 2018 Special Called Meeting. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION AND REVIEW TARGETED BUSINESS OPERATORS/PROPERTY OWNERS.**

Steve Katen, City Engineer discussed with the Trustees his due diligence of targeted properties.

ITEM NO. 3 on the agenda was **REVIEW, DISCUSSION AND POSSIBLE ACTION ON WAYFINDING SIGNAGE.**

Trustee Carlson presented a report on wayfinding signage.

ITEM NO. 4 on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON PROPOSED PURCHASE OF REAL PROPERTY.**

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 12:48 P.M.

Chairman Privott reconvened the Bethany Economic Development Authority at 1:21 P.M.

Motion was made by Trustee Shellenberger, seconded by Trustee Smart to request an appropriation of \$250,000 to BEDA for the purposes of purchasing property. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

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 Suarez, seconded by Trustee Shellenberger to adjourn. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:24 P.M.

CHAIRMAN

CITY CLERK