

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, April 23, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 25, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
Kent Shellenberger Trustee
John Shugart Trustee

MEMBERS ABSENT:

OTHERS PRESENT: KP Westmoreland Mayor
Jeff Knapp Vice Mayor
Paul Todd Council Member
Amanda Sandoval Council Member
Steve Palmer Council Member
John Herren Council Member
Kathy Larsen Council Member
S. R. Hunter Council Member
Ken Smart Interim City Manager
Amanda McCellon Planning and Comm Dev Director
Hank Moore Economic Development Director
Lesa LaMar Municipal Accountant
David Davis Attorney
Jeff Sabine Attorney/Center for Eco Dev Law
Leslie Batchelor Attorney/Center for Eco Dev Law
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:47 A.M.

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

A. APPROVAL OF MINUTES FROM THE APRIL 11, 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, Suarez, Carlson, Shellenberger, Shugart. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **JOINT CITY COUNCIL/BEDA WORKSHOP AND DIALOGUE SESSION WITH DR. KENT SHELLENBERGER AS MODERATOR, TO FACILITATE A DISCUSSION AMONG THE MAYOR AND CITY COUNCIL MEMBERS TO IDENTIFY UNRESOLVED ISSUES THAT LED TO THE STALLED NORTHWEST 39TH GATEWAY PROJECT PLAN TIF AND TO EXPLORE POTENTIAL PROBLEMS AND/OR ACCOMODATIONS TO MOVE THIS PROJECT TO SUCCESS.**

Dr. Shellenberger led a discussion concerning the Northwest 39th Gateway Project Plan TIF to explore potential problems and/or accommodations to move this project to success. No action was taken.

ITEM NO. 3 on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken.

ITEM NO. 4 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 1:35 P.M.

CHAIRMAN

CITY CLERK