

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 24, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, APRIL 26, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT:	Mark Privott	Chairman (arrived at 11:56 A.M.)
	Kent Shellenberger	Trustee
	Gilbert Carlson	Trustee
	Ken Smart	Trustee
	Phillip Suarez	Trustee

OTHERS PRESENT:	K.P. Westmoreland	Mayor
	Steve Katen	Acting City Manager
	Susan Tate	City Clerk
	Phil Shirey	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	(See Roster)	

Vice Chairman Smart called the Bethany Economic Development Authority meeting to order at 11:50 A.M.

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE APRIL 12, 2018 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to approve minutes from the April 12, 2018 Regular Meeting. Yes votes: Carlson, Shellenberger, Smart, Suarez. Motion passed.

ITEM NO. 2 on the agenda was **REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMMERCIAL DEVELOPMENT VENDORS.**

Gilbert Carlson, Trustee presented a report.

Motion was made by Trustee Carlson, seconded by Trustee Smart to approve the Community Development Department acquisition of publication Retail Market Power-Opportunity Gap by Retail Store Types 2018 from Environicsanalytics. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

ITEM NO. 3 on the agenda was **DISCUSSION AND REVIEW TARGETED BUSINESS OPERATIONS/PROPERTY OWNERS, THROUGH INCENTIVES.**

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

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 Smart to enter into executive session. Yes votes: Privott, Carlson, Shellenberger, Smart, Suarez. Motion passed.

Chairman Privott recessed the Bethany Economic Development Authority at 12:46 P.M.

Chairman Privott reconvened the Bethany Economic Development Authority at 1:26 P.M.

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

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:28 P.M.

CHAIRMAN

CITY CLERK