

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, May 7, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 9, 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
Ken Smart Interim City Manager
Amanda McCellon Planning and Comm Dev Director
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

A. APPROVAL OF MINUTES FROM THE APRIL 25, 2019 REGULAR MEETING.

Motion was made by Trustee Shellenberger, seconded by Trustee Suarez to approve the minutes from the April 25, 2019 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, Shellenberger, Shugart. No votes: none. Motion passed.

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

A. REPORT FROM GREG BANTA (COMMUNITY CONSULTANTS) AND HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.

Greg Banta gave a brief report. No action taken on this item.

B. UPDATE ON STATUS OF TIF'S, 39TH GATEWAY AND 23RD STREET.

Mayor Westmoreland gave a brief update on the status of the TIF District. No action taken on this item.

C. UPDATE ON VISION 23RD STREET.

Amanda McCellon gave a brief update on the Vision 23rd Street Project. No action taken on this item.

ITEM NO. 3 on the agenda was CONSIDERATION OF GUIDELINES FOR RECURRING ITEMS SUCH AS GRANT APPLICATIONS AND FINANCIAL REPORTS.

General discussion. No action taken on this item.

ITEM NO. 4 on the agenda was DISCUSSION AND POSSIBLE ACTION ON BIG GRANT APPLICATION, BILL MERRITT FUNERAL SERVICE.

Motion was made by Trustee Shugart, seconded by Trustee Shellenberger to award Bill Merritt Funeral Service \$5,000 to the BIG sign application and \$5,000 to their façade improvement for a total of \$10,000 subject to the requirements of the application. Yes votes: Privott, Suarez, Carlson, Shellenberger, Shugart. No votes: None. Motion passed.

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 on this item.

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

No action taken on this item.

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

No action taken on this item.

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

No action taken on this item.

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

No action taken on this item.

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

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger 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 1:06 P.M.

CHAIRMAN

CITY CLERK