

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 23, 2019

11:45 A.M.

BETHANY CITY HALL

- MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
John Shugart Trustee
- MEMBERS ABSENT: Kent Shellenberger Trustee
- OTHERS PRESENT: KP Westmoreland Mayor
Ken Smart Interim City Manager
Amanda McCellon Planning and Comm Dev Director
Hank Moore Economic Development Director
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:45 A.M.

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

A. APPROVAL OF MINUTES FROM THE MAY 9, 2019 REGULAR MEETING.

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve the minutes from the May 9, 2019 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, 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 and Hank Moore gave a brief report. No action taken on this item.

B. FINANCIAL REPORT.

No action taken on this item.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON BIF GRANT APPLICATION, BETHANY 66 FESTIVAL.**

General discussion on this item. Motion was made by Trustee Shugart, seconded by Trustee Carlson to award BIF a grant of \$1,500.00 for the Route 66 Festival. Yes votes: Privott, Carlson, Shugart. Abstain votes: Suarez. No votes: None. Motion passed.

ITEM NO. 4 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.**

Motion was made by Trustee Carlson to enter into executive session. Yes votes: Privott, Suarez, Carlson, Shugart. No votes: None. Motion passed.

Entered into executive session at 12:42 p.m.

Reconvened from executive session at 1:20 p.m.

No further action was taken on this item.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION FOR COUNCIL ROAD MARKETING.**

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.**

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

CHAIRMAN

CITY CLERK