

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Tuesday, May 22, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 24, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT:	Mark Privott	Chairman
	Kent Shellenberger	Trustee
	Gilbert Carlson	Trustee
	Ken Smart	Trustee (arrived 12:00 pm)
	Phillip Suarez	Trustee

OTHERS PRESENT:	K.P. Westmoreland	Mayor (arrived 11:52 pm)
	Jeff Knapp	Vice Mayor (arrived 11:52 pm)
	John Herron	Council Member
	Janet Smith	City Manager
	Amanda McCellon	Community Dev. Director
	Linda Warner	Executive Assistant
	Danielle Barker	Community Dev. Specialist
	Marc Long	SGR
	Marty Reis	GMR
	Jill McCartney	NW Chamber
	(See Roster)	

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

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE MAY 10, 2018 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Shellenberger to approve minutes from the May 10, 2018 Regular Meeting. Yes votes: Privott, Carlson, Shellenberger, Suarez. Motion passed.

ITEM NO. 2 on the agenda was **REVIEW, DISCUSSION AND POSSIBLE ACTION ON OK RUNNERS CLUB EVENT(S) FUNDING.**

No action taken.

ITEM NO. 3 on the agenda was **DISCUSSION AND REVIEW TARGETED ACTIVITIES FOR SUMMER INTERN.**

Discussion only, no action taken.

ITEM NO. 4 on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON PROPOSED PURCHASE OF REAL PROPERTY INCLUDING TRANSFER OF FUNDS PER CITY COUNCIL MEETING 04/17/18 AND EXECUTION OF ENVIRONMENTAL SURVEY.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to approve hiring Smith Roberts Baldischwiler, LLC to conduct Environmental Survey on Mercer property. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. 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 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, Smart, Carlson, Shellenberger, Suarez. Motion passed.

Chairman Privott recessed the Bethany Economic Development Authority at 12:50 P.M.

Chairman Privott reconvened the Bethany Economic Development Authority at 1:20 P.M.

ITEM NO. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion only, no action taken.

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

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:27 P.M.

CHAIRMAN

CITY CLERK