

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., Monday, June 10, 2019.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JUNE 13, 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: Ken Smart Interim City Manager  
Amanda McCellon Planning and Comm Dev Director  
Hank Moore Economic Development Director  
Greg Banta Community Consultants  
David Davis Attorney  
Paul Todd Vice Mayor

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 23, 2019 REGULAR MEETING.**

Motion was made by Trustee Shugart, seconded by Trustee Suarez to approve the minutes from the May 23, 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.**

No action taken on this item.

**ITEM NO. 3** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON SUMMER INTERN RESUMES/APPLICATIONS.**

Motion was made by Trustee Privott, seconded by Trustee Shellenberger to appoint Trustee Shugart and Trustee Carlson to work with City staff to hire an intern. Yes votes: Privott, Suarez, Carlson, Shellenberger, Shugart. No votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **INTRODUCTION OF MR. SALAZAR, DISCUSSION OF DEVELOPMENT PROPOSAL(S).**

Brenda Wyatt represented Mr. Salazar. No action taken on this item.

**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 was taken on this item.

**ITEM NO. 6** on the agenda was **DISCUSSION AND POSSIBLE ACTION FOR COUNCIL ROAD PROPERTY SALES CONTRACT.**

Motion was made by Trustee Shugart, seconded by Trustee Suarez to approve Purchase Contract with Salazar for sale of property for \$265,000 and authorize Chairman and Secretary to execute signatory resolution to title company. Yes votes: Privott, Suarez, Shellenberger, Shugart. Abstain votes: Carlson. No votes: none. Motion passed.

**ITEM NO. 7** on the agenda was **CITY MANAGER'S REPORT.**

No action taken on this item.

**ITEM NO. 8** on the agenda was **MAYOR'S REPORT.**

No action taken on this item.

**ITEM NO. 9** on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken on this item.

**ITEM NO. 10** on the agenda was **NEW BUSINESS.**

No action taken on this item.

**ITEM NO. 11** 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 12:50 P.M.

---

CHAIRMAN

---

CITY CLERK