

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 12:00 P.M., Tuesday, June 12, 2018.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JUNE 14, 2018**

**11:45 A.M.**

**BETHANY CITY HALL**

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

MEMBERS ABSENT:	Phillip Suarez	Trustee
	Kent Shellenberger	Trustee

OTHERS PRESENT:	K.P. Westmoreland	Mayor
	Susan Tate	City Clerk
	Jill McCartney	Northwest Chamber
	Amanda McCellon	Comm. Dev. Dir.
	Danielle Barker	Comm. Dev. Spec.
	Curtis Moore	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
	(See Roster)	

Chairman Privott called the Bethany Economic Development Authority meeting to order at 12:04 P.M.

**ITEM NO. 1** on the agenda was **APPROVAL OF MINUTES FROM THE MAY 24, 2018 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Smart to approve minutes from the May 24, 2018 Regular Meeting. Yes votes: Privott, Carlson, Smart. Motion passed.

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

Motion was made by Trustee Carlson, seconded by Trustee Smart to allocate \$2500.00 for this year's annual run, \$1500.00 for next year's annual run and \$1000.00 for the third year's annual run for a total of \$5000.00. Yes votes: Privott, Carlson, Smart. Motion passed.

**ITEM NO. 3** on the agenda was **DISCUSSION, REVIEW AND ADOPTION OF BUDGET FY 2019.**

No motion made.

**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 4/17/18 AND ACCEPTANCE OF ENVIRONMENTAL SURVEY.**

Motion was made by Trustee Carlson, seconded by Chairman Privott to request transfer of funds be made from the Hospital Trust to the BEDA account in the amount of \$250,000.00 (approved Hospital Trust Meeting 4/17/18) and approve payment of \$2595.00 be made to Smith Roberts Baldischwiler for GMR & Associates, Inc. Phase I Environmental Site Assessment. Yes votes: Privott, Carlson, Smart. Motion passed.

**ITEM NO. 5** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON RETAINING HOURLY LEGAL SERVICES.**

No motion made.

**ITEM NO. 6** 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.**

No motion made.

**ITEM NO. 7** on the agenda was **ROUNDTABLE AND DISCUSSION.**

**ITEM NO. 8** on the agenda was **NEW BUSINESS.**

**ITEM NO. 9** on the agenda was **ADJOURN.**

Motion was made by Trustee Carlson, seconded by Trustee Smart to adjourn. Yes votes: Privott, Carlson, Smart. Motion passed.

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:13 P.M.

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CHAIRMAN

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CITY CLERK