

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 24, 2019.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JUNE 27, 2019**  
**11:45 A.M.**

**BETHANY CITY HALL**

- |                  |                    |                                |
|------------------|--------------------|--------------------------------|
| MEMBERS PRESENT: | Mark Privott       | Chairman                       |
|                  | Gilbert Carlson    | Trustee                        |
|                  | Kent Shellenberger | Trustee                        |
|                  | John Shugart       | Trustee                        |
| MEMBERS ABSENT:  | Phillip Suarez     | Vice Chair                     |
| OTHERS PRESENT:  | KP Westmoreland    | Mayor                          |
|                  | 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 JUNE 13, 2019 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger approve the minutes from the June 13, 2019 Regular Meeting as presented. Yes votes: Privott, 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 and Hank Moore gave a brief report. No action taken on this item.

**ITEM NO. 3** on the agenda was **DISCUSSION AND POSSIBLE ACTION ON MURAL/AUDIO FROM NW CHAMBER OF COMMERCE.**

There was general discussion on this item with Jill McCartney from the NW Chamber of Commerce. Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to approve a matching grant up to \$2,000 subject to a Memorandum of Understanding approved by legal staff. Yes votes: Privott, Carlson, Shellenberger, Shugart. No votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE ACTION BEDA BUDGET ALLOCATION(S). BERKELEY PENNER**

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 SALES PROCEEDS ALLOCATION/REINVESTMENT.**

No action was taken on this item.

**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.**

Mayor Westmoreland announced that he intended to appoint Anthony Garcia to fill Mr. Smart's seat on the BEDA Board.

**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 Privott to adjourn the meeting. Yes votes: Privott, Carlson, Shellenberger, Shugart. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:32 P.M.

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CHAIRMAN

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CITY CLERK