

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 26, 2018.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JUNE 28, 2018**

**11:45 A.M.**

**BETHANY CITY HALL**

MEMBERS PRESENT: Kent Shellenberger Trustee  
Gilbert Carlson Trustee  
Phillip Suarez Trustee

MEMBERS ABSENT: Mark Privott Chairman  
Ken Smart Trustee

OTHERS PRESENT: K.P. Westmoreland Mayor  
Curtis Moore Council Member  
Hank Moore Economic Development Director  
Amanda McCellon Director of CD & Planning  
Breena Sarver BEDA Intern  
Jill McCartney Northwest Chamber  
(See Roster)

*Acting* Chairman Shellenberger called the Bethany Economic Development Authority meeting to order at 11:50 A.M.

**ITEM NO. 1** on the agenda was **APPROVAL OF MINUTES FROM THE JUNE 14, 2018 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to approve minutes from the June 14, 2018 Regular Meeting. Yes votes: Carlson, Shellenberger, Suarez. Motion passed.

**ITEM NO. 2** on the agenda was **DISCUSSION AND REVIEW OF FACADE PROJECT(S).**

Item was tabled.

**ITEM NO. 3** on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON PROPOSED PURCHASE OF REAL PROPERTY INCLUDING REVIEW OF ALTA SURVEY AND MARKETING STRATEGIES.**

No action taken.

**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 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. 5** on the agenda was **ROUNDTABLE AND DISCUSSION.**

Hank Moore, Economic Development Director introduced himself to the group.  
Update on 23<sup>rd</sup> Summer Cinema.

**ITEM NO. 6** on the agenda was **NEW BUSINESS.**

Future agenda item: funding electrical at Bethany Hospital for events.

**ITEM NO. 7** on the agenda was **ADJOURN.**

*Acting* Chairman Shellenberger adjourned the Bethany Economic Development authority meeting at 1:00 P.M.

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CHAIRMAN

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CITY CLERK