

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, July 8, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JULY 11, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
Kent Shellenberger Trustee
Anthony Garcia Trustee

MEMBERS ABSENT:

OTHERS PRESENT: KP Westmoreland Mayor
Ken Smart Interim City Manager
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.

Motion was made by Suarez, seconded by Trustee Suarez to move Item 4 to beginning of meeting. Yes votes: Privott, Suarez, Carlson, Shellenberger. No votes: none. Motion passed.

ITEM NO. 4 on the agenda was **ADMINISTRATIVE OF OATH OF OFFICE FOR ANTHONY GARCIA.**

Mayor Westmoreland administered the Oath of Office to Anthony Garcia.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE JUNE 27, 2019 REGULAR MEETING.

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger approve the minutes from the June 27, 2019 Regular Meeting as presented. Yes

votes: Privott, Carlson, Shellenberger. No votes: none. Abstained votes: Suarez, Garcia. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM GREG BANTA (COMMUNITY CONSULTANTS).

Greg Banta gave an update on available commercial properties in Bethany. No action taken on this item.

B. REPORT FROM HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.

Hank Moore gave an update on potential and ongoing projects. No action taken on this item.

ITEM NO. 3 on the agenda was **RECAP OF INTERVIEWS FOR POTENTIAL INTERNS BY COMMUNITY DEVELOPMENT AND POSSIBLE ACTION TO OFFER EMPLOYMENT.**

Motion was made by Trustee Shellenberger, seconded by Trustee Carlson to hire both intern candidates at \$15 hour at 25 hours a week through December 31, 2019 and have BEDA pay for one and the City pay for one. Yes votes: Privott, Suarez, Carlson, Shellenberger, Garcia. No votes: None. Motion passed.

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION ON BEDA BUDGET ALLOCATION(S).**

Hank Moore spoke on the need for BEDA to start allocating money for particular projects, events, staffing, etc... No action taken on this item.

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 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. 7 on the agenda was **DISCUSSION AND POSSIBLE ACTION FOR COUNCIL ROAD SALES PROCEEDS ALLOCATION/REINVESTMENT.**

Ken Smart will gather additional information to bring to group to be able to make a decision on funds. No action was taken on this item.

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

Ken Smart gave an update on Big Trash Pickup.

ITEM NO. 9 on the agenda was **MAYOR'S REPORT.**

Mayor Westmoreland gave an update on Fourth of July and TIF Districts.

ITEM NO. 10 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Garcia introduced himself and gave the BEDA group a brief biography of himself.

ITEM NO. 11 on the agenda was **NEW BUSINESS.**

No action taken on this item.

ITEM NO. 12 on the agenda was **ADJOURN.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger to adjourn the meeting. Yes votes: Privott, Suarez, Carlson, Shellenberger, Garcia. No votes: none. Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 1:14 P.M.

CHAIRMAN

CITY CLERK