

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Tuesday, July 10, 2018.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, JULY 12, 2018**

**11:45 A.M.**

**BETHANY CITY HALL**

- MEMBERS PRESENT: Mark Privott Chairman  
Gilbert Carlson Trustee  
Phillip Suarez Trustee
- MEMBERS ABSENT: Kent Shellenberger Trustee  
Ken Smart Trustee
- OTHERS PRESENT: K.P. Westmoreland Mayor  
John Herron Council Member  
Robert McCutchen Council Member  
Hank Moore Economic Development Director  
Amanda McCellon Director of CD & Planning  
Danielle Barker CD Specialist  
Justin Peck P&Z Commissioner  
James Clemmer P&Z Commissioner

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:54 A.M.

**ITEM NO. 1 on the agenda was APPROVAL OF MINUTES FROM THE JUNE 28, 2018 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve minutes from the June 28, 2018 Regular Meeting. Yes votes: Privott, Carlson, Suarez. Motion passed.

**ITEM NO. 2 on the agenda was FINANCIAL REPORT AND POSSIBLE SELECTION OF AUTHORIZED SIGNATURES.**

Motion was made by Carlson, seconded by Suarez to put Berkeley Penner on the account, remove two people no longer employed with the City taken off the

account and see about opening a money market account with \$100,000 starting balance. Yes votes: Privott, Carlson, Suarez. Motion passed.

**ITEM NO. 3** on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON REZONING REAL PROPERTY AND MARKETING STRATEGIES.**

Motion was made by Carlson, seconded Suarez to recommend rezoning the property located at 0000 N Rockwell Ave to C-G, Commercial General. Yes votes: Privott, Carlson, Suarez. Motion passed.

**ITEM NO. 4** on the agenda was **DISCUSSION AND POSSIBLE ACTION FAÇADE PROJECT.**

No action taken.

**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 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.**

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

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

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:05 P.M.

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CHAIRMAN

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CITY CLERK