

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 25, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT:	Mark Privott	Chairman
	Phillip Suarez	Vice Chair
	Gilbert Carlson	Trustee
	Anthony Garcia	Trustee
MEMBERS ABSENT:	Kent Shellenberger	Trustee
OTHERS PRESENT:	Jeff Knapp	Council Member
	Amanda McCellon	Planning and Comm Dev Director
	Berkeley Penner	Finance Director
	Greg Banta	Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:47 A.M.

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

A. APPROVAL OF MINUTES FROM THE JULY 11, 2019 REGULAR MEETING.

Motion was made by Trustee Carlson, seconded by Trustee Garcia to approve the minutes from the July 11, 2019 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, Garcia. No votes: none. Motion passed.

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

A. REPORT FROM GREG BANTA (COMMUNITY CONSULTANTS).

Greg Banta gave an update on potential businesses and development. No action taken on this item.

B. REPORT FROM HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.

C. UPDATE FROM AMANDA MCELLEN ON POTENTIAL INTERNS BY COMMUNITY DEVELOPMENT AND ACTION TO OFFER EMPLOYMENT.

One offer has been made; second interview with second candidate will be on Friday.

ITEM NO. 3 on the agenda was **UPDATE FROM JILL MCCARTNEY ON AUDIO ENHANCEMENT PROJECT AND POSSIBLE ADOPTION/ACTION.**

Item was moved to the next agenda.

ITEM NO. 4 on the agenda was **HISTORICAL REVIEW AND DISCUSSION AND POSSIBLE ACTION ON BEDA BUDGET ALLOCATION(S).**

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.**

ITEM NO. 6 on the agenda was **CITY MANAGER'S REPORT.**

ITEM NO. 7 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 8 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

ITEM NO. 10 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:50 P.M.

CHAIRMAN

CITY CLERK