

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 24, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JULY 26, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Gilbert Carlson Trustee
Phillip Suarez Trustee
Kent Shellenberger Trustee (*arrived 11:50 a.m.*)
Ken Smart Trustee

OTHERS PRESENT: K.P. Westmoreland Mayor
Janet Smith City Manager
Hank Moore Economic Development Director
Amanda McCellon Director of CD & Planning
Breena Sarver BEDA Intern
Jill McCartney NW Chamber
David Bohanan
Patrick Rooney

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 JULY 12, 2018 REGULAR MEETING.**
- B. REIMBURSEMENT**

Motion was made by Trustee Smart, seconded by Trustee Carlson to approve Item 1 (A) Minutes from the July 12, 2018 Regular Meeting. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez, Smart. Motion passed.

Motion was made by Trustee Suarez, seconded by Trustee Smart to approve Item 1 (B) Reimbursement. Yes votes: Privott, Smart, Shellenberger, Suarez. Abstain votes: Carlson. Motion passed.

ITEM NO. 2 on the agenda was **PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION WITH 7001 PARTNERSHIP.**

No action taken.

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

Motion was made by Shellenberger, seconded Suarez to hire City Lawns to mow real property owned by BEDA. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. Motion passed.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO EXTEND INTERN PROGRAM.**

Motion was made by Carlson, seconded by Shellenberger to extend the Intern Program through the Fall Semester with a minimum 12 hour, maximum 25 hour work week with a maximum of 25 hours in one week; also effective 07/30/2018 an increased rate of pay from \$12.00/hr to \$13.00/hr. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. Motion passed.

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 action taken.

ITEM NO. 5 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Trustee Carlson asked that the City stay involved with the 7001 Partnership and keep them up to date with business opportunities.

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 1:06 P.M.

CHAIRMAN

CITY CLERK