

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, AUGUST 9, 2018
11:45 A.M.

BETHANY CITY HALL

- MEMBERS PRESENT: Mark Privott Chairman
Gilbert Carlson Trustee
Ken Smart Trustee
- MEMBERS ABSENT: Phillip Suarez Trustee
Kent Shellenberger Trustee
- OTHERS PRESENT: K.P. Westmoreland Mayor
Jeff Knapp Vice Mayor
Curtis Moore Council Member
Hank Moore Economic Development Director
Amanda McCellon Director of CD & Planning
Tammy West State Representative

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:49 A.M.

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

A. APPROVAL OF MINUTES FROM THE JULY 12, 2018 REGULAR MEETING.

Motion was made by Trustee Smart, seconded by Trustee Carlson to approve Item 1 (A) Minutes from the July 26, 2018 Regular Meeting. Yes votes: Privott, Smart, Carlson. Motion passed.

ITEM NO. 2 on the agenda was **FINANCIAL UPDATE.**

No action taken. Discussion: Ken Smart, Mark Privott and Berkeley Penner are now signers on the BEDA bank account.

ITEM NO. 3 on the agenda was **PRESENTATION AND DISCUSSION WITH REPRESENTATIVE TAMMY WEST.**

No action taken. Discussion: public safety is an issue; we need better lighting; low lighting breeds opportunity; no expectations for safe outdoor lighting.

ITEM NO. 4 on the agenda was **DISCUSSION, REVIEW AND POSSIBLE ACTION ON REAL PROPERTY STRATEGIES.**

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 action taken.

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

No action taken.

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

No action taken.

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

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:09 P.M.

CHAIRMAN

CITY CLERK