

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 11:44 A.M., Tuesday, August 20, 2019.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, AUGUST 22, 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  
Hank Moore Economic Development Director  
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 11:56 A.M.

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

**A. APPROVAL OF MINUTES FROM THE AUGUST 8, 2019 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve the minutes from the August 8, 2019 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, Shellenberger, Garcia. No votes: none. Motion passed.

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

**A. REPORT FROM HANK MOORE, ECONOMIC DEVELOPMENT DIRECTOR.**

**B. FINANCIAL REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.**

Update from Greg Banta.

**ITEM NO. 3** on the agenda was **PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON BIG GRANT FROM HARDWARE INC.**

Motion was made by Trustee Garcia, seconded by Trustee Suarez to approve a BIG Grant in the amount of \$1,125.00 to Hardware Inc. at 6827 NW 39<sup>th</sup> Expy. Yes votes: Privott, Suarez, Carlson, Shellenberger, Garcia. No votes: none. Motion passed.

**ITEM NO. 4** on the agenda was **REVIEW, DISCUSSION POSSIBLE ADOPTION OF BEDA BUDGET ALLOCATION(S).**

Motion was made by Trustee Shellenberger, seconded by Trustee Suarez to approve proposed with modifications of obligations added as separate line items. Yes votes: Privott, Suarez, Shellenberger. No votes: none. Abstain votes: Carlson, Garcia. 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 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.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to enter into Executive Session. Yes votes: Privott, Suarez, Carlson, Shellenberger, Garcia. No votes: none. Motion passed.

Meeting entered into Executive Session at 12:55 p.m.

Meeting reconvened from Executive Session at 1:08 p.m.

No action taken.

**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.**

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

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

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CHAIRMAN

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CITY CLERK