

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., Monday, August 20, 2018.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, AUGUST 23, 2018

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Gilbert Carlson Trustee
Phillip Suarez Trustee
Kent Shellenberger Trustee

MEMBERS ABSENT: Ken Smart Trustee

OTHERS PRESENT: Hank Moore Economic Development Director
Amanda McCellon Director of CD & Planning

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:51 A.M.

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

A. APPROVAL OF MINUTES FROM THE AUGUST 9, 2018 REGULAR MEETING.

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve Item 1 (A) Minutes from the August 9, 2018 Regular Meeting. Yes votes: Privott, Carlson, Suarez, Shellenberger. Motion passed.

ITEM NO. 2 on the agenda was **FINANCIAL UPDATE, TRIAL BALANCE.**

No action taken. Discussion: An update was requested on agreement with The Northwest Chamber for \$20,000.

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

Discussion only, no action taken.

ITEM NO. 4 on the agenda was **CITY MANAGER'S REPORT.**

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. 6 on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion only:

- Terms: Trustee Suarez's term limit will be up and will be on the next Council agenda for approval of another term.
- Trustee Carlson asked that Amanda McCellon, Hank Moore, or staff take over the creation of the agenda.
- Trustee Carlson asked that staff setup a tour of AT&T building for BEDA and Council.
- Trustee Carlson asked if he could reach out to Banta and Adept for presentations on marketing Council property at the September 27, 2018 Regular Meeting.

ITEM NO. 7 on the agenda was **NEW BUSINESS.**

No action taken.

ITEM NO. 8 on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development authority meeting at 12:54 P.M.

CHAIRMAN

CITY CLERK