

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**

**EMERGENCY CALLED MEETING**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, AUGUST 26, 2019**

**1:00 P.M.**

**BETHANY CITY HALL**

- |                  |                    |                                |
|------------------|--------------------|--------------------------------|
| MEMBERS PRESENT: | Mark Privott       | Chairman                       |
|                  | Phillip Suarez     | Vice Chair                     |
|                  | Gilbert Carlson    | Trustee                        |
| MEMBERS ABSENT:  | Kent Shellenberger | Trustee                        |
|                  | Anthony Garcia     | Trustee                        |
| OTHERS PRESENT:  | KP Westmoreland    | Mayor                          |
|                  | Amanda McCellon    | Planning and Comm Dev Director |
|                  | Greg Banta         | Community Consultants          |

Chairman Privott called the Bethany Economic Development Authority Emergency Called Meeting to order at 12:50 P.M.

**ITEM NO. 1** on the agenda was **CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF BIDDING ON REAL ESTATE TO PURCHASE.**

Motion was made by Trustee Suarez, seconded by Trustee Privott to set a bid of \$150,000.00 for an all-in price of \$165,000.00. Yes votes: Privott, Suarez, Carlson. No votes: none. Motion passed.

**ITEM NO. 2** 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. 3** on the agenda was **POSSIBLE ACTION AND APPROVAL OF BIDDING ON REAL ESTATE FOR PURCHASE.**

**ITEM NO. 4** on the agenda was **ADJOURN.**

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

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

---

CHAIRMAN

---

CITY CLERK