

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, SEPTEMBER 13, 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: Berkeley Penner City Clerk  
Danielle Barker Assistant CD Director  
Joyce Clark Marketing Strategist

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:48 A.M.

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

**A. APPROVAL OF MINUTES FROM THE AUGUST 23, 2018 REGULAR MEETING.**

Motion was made by Trustee Suarez, seconded by Trustee Carlson to approve Item 1 Minutes from the August 23, 2018 Regular Meeting. Yes votes: Privott, Carlson, Suarez, Shellenberger. Motion passed.

**ITEM NO. 2** on the agenda was **FINANCIAL UPDATE FROM BERKELEY PENNER, CITY CLERK.**

Discussion only, no action taken:

- Discussion of asset report for land
- Discussion of 5K sponsorship
- Discussion of intern program budget
- Discussion of cemetery project funding-future obligation

**ITEM NO. 3** on the agenda was **CITY MANAGER'S REPORT.**

No action taken.

**ITEM NO. 4** on the agenda was **DISCUSSION WITH JOYCE CLARK ABOUT MARKETING INITIATIVES FOR THE CITY OF BETHANY.**

Discussion only, no action taken:

- Discussion of marketing initiatives
- Discussion to include in regular occurring meetings

**ITEM NO. 5** on the agenda was **DISCUSSION OF 3100 BUILDING AND POSSIBLE OTHER LONG-RANGE PROJECTS.**

Discussion only, no action taken: need to come up with suggested uses for property.

**ITEM NO. 6** on the agenda was **UPDATE ON PENDING ZONING AND REAL PROPERTY.**

Update: tentatively scheduled, but still no quorum for Planning and Zoning Commission.

**ITEM NO. 7** 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. 8** on the agenda was **ROUNDTABLE AND DISCUSSION.**

Discussion only, no action taken:

- Wish to get Southwestern Christian University present to discuss Western Oaks Tower. Dr. Privott will contact.

**ITEM NO. 9** on the agenda was **NEW BUSINESS.**

No action taken.

**ITEM NO. 10** on the agenda was **ADJOURN.**

Chairman Privott adjourned the Bethany Economic Development authority meeting at 1:02 P.M.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CITY CLERK