

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, September 24, 2018.

**MINUTES**

**BETHANY ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, SEPTEMBER 27, 2018**

**11:45 A.M.**

**BETHANY CITY HALL**

MEMBERS PRESENT: Mark Privott Chairman  
Ken Smart Vice Chair  
Gilbert Carlson Trustee  
Kent Shellenberger Trustee  
Phillip Suarez Trustee

OTHERS PRESENT: KP Westmoreland Mayor  
Jeff Knapp Vice Mayor  
Robert McCutchen Council Member  
Amanda McCellon Community Development Dir.  
Dr. Tom Murray SCU President

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 SEPTEMBER 13, 2018 REGULAR MEETING.**

Motion was made by Trustee Carlson, seconded by Trustee Suarez to approve Consent Docket as presented. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. Motion passed.

**ITEM NO. 2** on the agenda was **PRESENTATION FROM SOUTHWESTERN CHRISTIAN UNIVERSITY PRESIDENT DR. TOM MURRAY.**

Dr. Murray introduced himself; stated goals: solid financial footing and adhere to the mission; wants to be a part of the community; update on Western Oaks Tower on NW 23<sup>rd</sup> Street.

**ITEM NO. 3** on the agenda was **DISCUSSION OF THE 3100 BUILDING AND OTHER VACANT BUILDINGS.**

No action taken.

**ITEM NO. 4** on the agenda was **UPDATE ON PENDING ZONING OF REAL PROPERTY.**

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.**

Motion was made by Trustee Carlson, seconded by Trustee Smart to adjourn to Executive Session. Yes votes: Privott, Smart, Carlson, Shellenberger, Suarez. Motion passed.

Meeting was adjourned to Executive Session at 1:09 P.M.

Meeting reconvened from Executive Session at 1:25 P.M.

No action taken.

**ITEM NO. 6** on the agenda was **ROUNDTABLE AND DISCUSSION.**

No action taken.

**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 1:25 P.M.

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CHAIRMAN

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CITY CLERK