

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, OCTOBER 11, 2018**

**11:45 A.M.**

**BETHANY CITY HALL**

- |                  |                    |                               |
|------------------|--------------------|-------------------------------|
| MEMBERS PRESENT: | Mark Privott       | Chairman                      |
|                  | Ken Smart          | Vice Chair                    |
|                  | Gilbert Carlson    | Trustee                       |
|                  | Kent Shellenberger | Trustee                       |
| MEMBERS ABSENT:  | Phillip Suarez     | Trustee                       |
| OTHERS PRESENT:  | Amanda McCellon    | Community Development Dir.    |
|                  | Phill Stowell      | Community Image & Serv Dir.   |
|                  | Danielle Barker    | Asst. Community Dev. Director |
|                  | Jessica Aycock     | Community Development Assoc.  |
|                  | See Roster         |                               |

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 SEPTEMBER 27, 2018 REGULAR MEETING.**

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

**ITEM NO. 2** on the agenda was **CITY MANAGER'S REPORT.**

**ITEM NO. 3** on the agenda was **PRESENTATION FROM COMMUNITY DEVELOPMENT ON NW 23<sup>RD</sup> ST FALL CLASSIC.**

Update of Fall Classic on 23<sup>rd</sup> Street; still searching for volunteers.

**ITEM NO. 4** on the agenda was **PRESENTATION FROM OFFICER ROBERT SKALLA ON CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN.**

Presentation by Oklahoma City Police Department on Crime Prevention through environmental design and by Oklahoma City Sr. Planner on placemaking and public arts for crime prevention.

**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.**

No action taken.

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

Trustee Carlson updated the group on the two awards presented by Oklahoma Chapter of the American Planning Association: Citizen Planner Gilbert Carlson and Recognition of the 2030 Comprehensive Plan.

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

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

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CHAIRMAN

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CITY CLERK