

On Wednesday, August 12, 2026, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org.

MINUTES

SPECIAL CALLED MEETING

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

**MONDAY, AUGUST 17, 2026
12:00 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY OK**

MEMBERS PRESENT:	Brian Rooney	Chairman
	Lisa Levey	Vice Chair
	Joan Jenkinson	Secretary

MEMBERS ABSENT:

OTHERS PRESENT:	Amanda Sandoval	Mayor
	Elizabeth Gray	City Manager
	Raquelynne Diaz	Community Development Assoc.
	Monica Lopez	Salas Tree Service

Chairman Rooney called the Bethany Economic Development Authority meeting to order at 12:00 P.M.

ITEM NO. 1 on the agenda was **APPROVAL OF MINUTES FROM THE JULY 23, 2026, REGULAR BEDA MEETING.**

Motion was made by Levy, seconded by Jenkinson to approve the minutes from the July 23, 2026 Regular BEDA Meeting as presented. YES votes: Rooney, Levey, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

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

Mayor Sandoval gave a report.

ITEM NO. 3 on the agenda was **PRESENTATION FROM THE DOWNTOWN MERCHANTS ASSOCIATION AND DISCUSSION AND POSSIBLE ACTION**

REGARDING SPONSORSHIP OF PORTABLE RESTROOMS.

Item tabled to the next meeting.

ITEM NO. 4 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO PURCHASE A COTTON CANDY MACHINE FOR BEDA EVENTS IN AN AMOUNT NOT TO EXCEED \$200.**

Motion was made by Jenkinson, seconded by Levey to purchase a cotton candy machine in an amount not to exceed \$200. YES votes: Levey, Rooney, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed

ITEM NO. 5 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE ANGELO'S ITALIAN DELI AS CATERER FOR THE LUNCH & LEARN EVENT ON AUGUST 27TH IN AN AMOUNT NOT TO EXCEED \$500.**

Motion was made by Jenkinson, seconded by Levey to approve Angelo's Italian Deli as caterer for the Lunch & Learn event on August 27th in an amount not to exceed \$500. YES votes: Levey, Rooney, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed

ITEM NO. 6 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT/MARKETING INTERN FOR THE FALL '26 AND SPRING '27 SEMESTERS IN AN AMOUNT NOT TO EXCEED \$7,200 (DESCRIPTION ATTACHED).**

Motion was made by Levy, seconded by Jenkinson to approve an Economic Development/Marketing Intern for the fall '26 and spring '27 semesters in an amount not to exceed \$7,200. YES votes: Rooney, Levey, and Jenkinson. NO votes: None. ABSTAIN votes: None. Motion passed.

ITEM NO. 7 on the agenda was **COMMUNITY DEVELOPMENT REPORT**

Ms. Diaz gave a report.

ITEM NO. 8 on the agenda was **CITY MANAGER'S REPORT**

Ms. Gray gave a report.

ITEM NO. 9 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 10 on the agenda was **NEW BUSINESS** *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.

ITEM NO. 11 on the agenda was **ADJOURN UNTIL AUGUST 27, 2026.**

Chairman Rooney adjourned the Bethany Economic Development Authority meeting until August 27, 2026 at 12:37 P.M.

CITY CLERK

CHAIRMAN