



**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE  
DEWEY ECONOMIC DEVELOPMENT AUTHORITY**

**TUESDAY, AUGUST 27, 2019  
6:30 PM  
COUNCIL CHAMBERS AT DEWEY CITY HALL  
411 E. Don Tyler, Dewey, Oklahoma**

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRY WAY OF THE DEWEY CITY HALL AT 3:00 PM  
ON AUGUST 22, 2019.

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Annette Breshears, City Clerk

1. **Call to Order** **Chairman Hays**
2. **Pledge of Allegiance** **Chairman Hays**
3. **Approval of the Minutes for the DEDA Meeting for July 9, 2019.** **Chairman Hays  
Trustees**
4. **Review, Discussion, and Possible Action on a Marketing Flyer from Barking Dog Design Group** **Chairman Hays  
Trustees**
5. **Discussion, Consideration and Action on Determining the Business of the Month for September 2019**
6. **Citizens' Input and Unscheduled Personal Appearances** **Chairman Hays**  
**Note:** Dewey citizens wishing to address the City Council regarding items not on the posted agenda will be limited to 3 minutes. The Authority will not take action on the issue presented unless it is already on the agenda at this time, but will schedule the matter for an upcoming agenda if appropriate. The matter will be referred to the City Manager for action if appropriate.

7. **Discussion, Consideration, and Possible Vote to Enter into an Executive Session; Title 25 Oklahoma Statutes Permits the Public Body to Meet in Executive Session for Certain Specified Conditions. It is the Opinion of the City Attorney that the Authority may Consider and Adopt a Motion to Meet in Executive Session to Discuss the Following Purpose(s).** **Chairman Hays  
Trustees**
- B. Discussion pursuant to 25 O.S 307 (C) (7), for Purposes Of Conferring on Matters Pertaining to Economic Development.**
8. **Chairman, Trustees and Staff Comments**
9. **Adjournment**