



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

**TUESDAY, MARCH 12, 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 ENTRYWAY OF THE DEWEY CITY HALL AT 11:00 AM  
ON MARCH 8, 2019.

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Annette Breshears, City Clerk

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| 1. | <b>Call to Order</b>  | <b>Chairman Hays</b>              |
| 2. | <b>Pledge of Allegiance</b>   | <b>Chairman Hays</b>              |
| 3. | <b>Approval of the Minutes for the DEDA Meeting for February 12, 2019.</b>  | <b>Chairman Hays<br/>Trustees</b> |
| 4. | <b>Review, Discussion, and Possible Action on a Marketing Flyer from Barking Dog Design Group</b>   | <b>Chairman Hays<br/>Trustees</b> |
| 5. | <b>Discussion, Consideration and Possible Vote on Adopting a Mission And Vision Statement for the Authority</b>   | <b>Chairman Hays<br/>Trustees</b> |
| 6. | <b>Discussion, and Possible Recommendation of Possible Incentives For Economic Development</b>  | <b>Chairman Hays<br/>Trustees</b> |
| 7. | <b>Citizens' Input and Unscheduled Personal Appearances</b><br><b>Note:</b> 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. | <b>Chairman Hays</b>              |
| 8. | <b>Chairman, Trustees and Staff Comments</b>  |                                   |
| 9. | <b>Adjournment</b>  |                                   |

THE MAYOR AND COUNCIL OF THE CITY OF DEWEY ARE COMMITTED TO MAKING THE MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS

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