



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

**TUESDAY, SEPTEMBER 10, 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 3:30 PM
ON SEPTEMBER 6, 2019.

Annette Breshears, City Clerk

1. **Call to Order** **Chairman Hays**
2. **Pledge of Allegiance** **Chairman Hays**
3. **Approval of the Minutes for the DEDA Special Meeting for August 27, 2019.** **Chairman Hays
Trustees**
4. **Discussion, Consideration and Possible Action on Accepting the Resignation of Trustee Tommy Strate** **Chairman Hays
Trustees**
5. **Discussion and Review of the City of Dewey Capital Improvements Plan** **Chairman Hays**
6. **Discussion, Consideration and Action on Determining the Business of the Month for October 2019**
7. **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.

8. **Chairman, Trustees and Staff Comments**

9. **Adjournment**