

Meeting of the Dewey Economic Development Authority for November 13, 2018 at 9:30 p.m. Meeting was posted for public view November 9, 2018 @ 9:00 a.m.

1) Call the meeting to order.

Chairman Hays called the meeting to order at 6:30 p.m.

Present: Trustees, Ashley Clark, Tommy Strate, and Chairman Hays.

Absent: Chris Revard, Craig Epps

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Garrett Giles.

2) Approval of the Minutes for the DEDA Meeting for October 9, 2018.

Ashley Clark motioned to approve the minutes for October 9, 2018, seconded by Chris Revard

Ayes: Ashley Clark, Tommy Strate, and Chairman Hays.

Nays: none

3) Discussion of Updating Dewey's Comprehensive Plan.

City Manager Kevin Trease handed the board a copy of the Comprehensive Plan and suggested that the DEDA Update it so that it may be updated before the budget process. Continue this topic next meeting.

4) Discussion of Creating a Mission Statement for the Authority.

Chairman Hays asks the members to think about a mission statement.

5) Citizens' Input and Unscheduled Personal Appearances

Note: Each person wishing to address the City Council regarding items not on the posted agenda will be limited to 3 minutes. The City Council 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.

NONE

5) Chairman, Trustees and Staff Comments.

Friday at 10:00 am Oilfield Pipe and Supply is giving a tour of their new building.

6) Adjournment

Tommy Strate motioned to adjourn seconded by Ashley Clark

Ayes: Ashley Clark, Tommy Strate, and Chairman Hays.

Nays: None

Meeting Adjourned 7:13 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman