



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

**TUESDAY, DECEMBER 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 DECEMBER 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 Meeting for
November 12, 2019.** **Chairman Hays
Trustees**
4. **Discussion, Consideration and Possible Action on the Authority
Entering into an Agreement with Community Growth Strategies,
LLC. To Produce an Action Plan for Economic Development** **Chairman Hays
Trustees**
5. **Discussion, Consideration and Action on Determining the Business of
the Month for January 2020**
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. **Chairman, Trustees and Staff Comments**
8. **Adjournment**

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