



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

**TUESDAY, APRIL 9, 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 APRIL 5, 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
March 12, 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 May 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**