



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

**TUESDAY, FEBRUARY 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 FEBRUARY 8, 2019.

Annette Breshears, City Clerk

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| 1. | Call to Order | Chairman Hays |
| 2. | Pledge of Allegiance | Chairman Hays |
| 3. | Approval of the Minutes for the DEDA Meeting for January 8, 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 Possible Vote on Adopting a Mission And Vision Statement for the Authority | Chairman Hays
Trustees |
| 6. | Discussion of the 40 acres on 1400 Road | Chairman Hays
Trustees |
| 7. | Discussion, Consideration and Possible Vote on Approving the Dewey Business of the Month | Chairman Hays
Trustees |
| 8. | Citizens' Input and Unscheduled Personal Appearances
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. | Chairman Hays |

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

10. **Adjournment**