



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

**TUESDAY, MAY 12, 2020  
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 11:30 AM  
ON MAY 8, 2020.

  
Annette Breshears, City Clerk

- |    |  |                                   |
|----|--|-----------------------------------|
| 1. | <b>Call to Order</b>   | <b>Chairman Hays</b>              |
| 2. | <b>Pledge of Allegiance</b>  | <b>Chairman Hays</b>              |
| 3. | <b>Approval of the Minutes for the DEDA Meeting for April 14, 2020.</b>                                    | <b>Chairman Hays<br/>Trustees</b> |
| 4. | <b>Discussion on the City-owned Property at 530 S. Osage</b>   | <b>Chairman Hays<br/>Trustees</b> |
| 5. | <b>Discussion on Possible Designs of Wayfinding Signage</b>  | <b>Chairman Hays<br/>Trustees</b> |
| 6. | <b>Discussion, Consideration and Possible Vote on Determining the Business on the Month for June 2020.</b> | <b>Chairman Hays<br/>Trustees</b> |
| 7. | <b>Chairman, Trustees and Staff Comments</b>   |                                   |
| 8. | <b>Adjournment</b>   |                                   |

Meeting of the Dewey Economic Development Authority for April 14, 2020 at 6:30 p.m. Meeting was posted for public view April 9, 2020, @3:30 p.m.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Craig Epps, Chris Revard and Chairman Hays. Ashley Clark Duley was present via FaceTime.

Absent: None

Officials Present: Kevin Trease, City Manager

Visitors: None

2) Approval of the minutes for the DEDA meeting for March 10, 2020.

Craig Epps motioned to approve the minutes for March 10, 2020, seconded by Chairman Hays.

Ayes: Craig Epps, Chris Revard, Ashley Clark Duley and Chairman Hays.

Nays: None.

3) Workshop and review of the Economic Development Action Plan, Prepared by Community Growth Strategies, LLC.

Discussion on how the COVID-19 pandemic has currently effected our community, and what the landscape of the future may look like.

Discussion on creating a survey to place on the Authority's Facebook page directed towards businesses. Ashley will work on developing a list of questions to determine what the needs of the businesses are now and when the pandemic is over. Ashley will also look at putting a short marketing piece for businesses that are open to place on the page as well.

City manager is to look at "wayfinding signage" throughout the community, as suggested by the action plan.

4) Chairman, Trustees and Staff Comment: Discussion on moving forward with installing the new signage for the industrial park; however the authority would like to change the name from "Dewey Area Industrial Park" to "Dewey Business and Technology Park", as suggested by the action plan.

5) Adjournment

Ashley Clark Duley motioned to adjourn, seconded by Craig Epps.

Ayes: Ashley Clark Duley, Craig Epps, Chris Revard, and Chairman Hays.

Nays:

Meeting Adjourned 7:40 p.m.