

Meeting of the Dewey Economic Development Authority for August 14, 2018 at 6:30 p.m. Meeting was posted for public view August 10, 2018 @ 4:00 p.m.

1) Call the meeting to order.

Chairman Hays called the meeting to order at 6:33 p.m.

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

Absent: Craig Epps

Officials Present: Kevin Trease, City Manager.

Visitors: Michael Giroir, Danny Greenland, Janet Vermillion, Shelly Coldren.

2) Approval of the Minutes for the DEDA Meeting for July 10, 2018.

Chris Revard motioned to approve the minutes for July 10, 2018, seconded by Ashley Clark.

3) Discussion of the Dewey Area Industrial Park Signage.

City Manager discussed the cost estimates to repair the two signs for the industrial park.

4) Review and Discussion on the Retail Analysis.

Reviewed the retail analysis completed by the Oklahoma Department of Commerce. Discussion of authority members to make contact with businesses located in the industrial park.

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.

Michael Giroir mentioned to the authority to see if the businesses would help pay for the industrial park signs. He also asked about Bell Camper, in regards as to when they were going to start construction of their new building. He also talked about Journey Home having trouble getting the neighbor's property mowed.

Janet Vermillion mentioned about the progression of the train between Oklahoma City and Tulsa, and from Wichita, and that Dewey should look into becoming a train stop.

6) Chairman, Trustees and Staff Comments.

Chairman Hays asked about the property appraisals for the two city properties. He mentioned about the 1.88 acres and that the city has had it up for sale for several years, and maybe we should look at utilizing it to expand Don Tyler Park. He also mentioned that he talked to a landowner, who said that they were still interested, just had been very busy.

7) Adjournment

Ashley Clark motioned to adjourn seconded by Chris Revard.

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

Nays: None

Meeting Adjourned 7:38 p.m.