

Special Meeting of the Dewey Economic Development Authority for May 31, 2018 at 6:30p.m. Meeting was posted for public view May 29, 2018 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Ashley Clark, Tommy Strate and Chairman Hays.

Absent: Chris Revard

Officials Present: Kevin Trease, City Manager, and Annette Breshears, City Clerk.

Visitors: Charlotte Howe, Michael Gordan, Tami McKeon.

2) Approval of the minutes for the DEDA meeting for May 8, 2018.

Tommy Strate motioned to approve the minutes for the meeting on May 8, 2018 seconded by Ashley Clark.

Ayes: Craig Epps, Ashley Clark, Tommy Strate, and Chairman Hays.

Nays: None.

3) Presentation from the Oklahoma Department of Commerce.

Charlotte Howe spoke with the DEDA board on the technique in which preparing factors for Economic Development.

Tammy McKeon with Grand Gateway gave the board information on USDA Rural Development Business Programs.

4) 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.

NONE

5) Chairman, Trustees and Staff Comments

None

6) Adjournment

Ashley Clark motioned to adjourn seconded by Craig Epps.

Ayes: Craig Epps, Ashley Clark, Tommy Strate, and Chairman Hays.

Nays: None.

Meeting Adjourned

8:10 p.m.

Annette Breshears, City Clerk

Tom Hays, Chairman