

**GROVE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MONDAY, AUGUST 17, 2015  
3:00 PM**

The Grove Economic Development Authority met in special session on Monday, August 17, 2015 with Chairman David Adzigian presiding. Members present were Mike Lewandowski. No quorum was established at 3:00 PM. Member Ron Lay arrived @ 3:30 PM, and with a quorum was established Chairman Adzigian officially opened the meeting at 3:30 PM. Member(s) Bob Henkle and Keith Martin was absent. Also present was General Manager, Bill Keefer and Assistant General Manager, Debbie Bottoroff. City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard was absent.

Adzigian opened the floor for review and discussion on various options for future development of industrial properties. Keefer presented reference maps to the Board of the area located East of Grove where there may be opportunities for acquiring property and developing a new Industrial Park. The maps also indicated locations of utilities in those areas and the boundaries of the flood plain. Keefer also presented copies of information related to the property that GEDA/city purchased several years ago on the East side of the Industrial Park. Keefer presented detailed maps to the Board, and entertained discussions on the following main topics:

- Proposed airport property that was being considered by Ferra for their new facility and the process and procedures to move forward with releasing those properties from the FAA Schedule 'A' property map for the Airport. Keefer added that he has visited with Airport Manager, Lisa Jewett regarding this project and she has provided the Staff with a preliminary list of information that will be required in order to get that property released from the FAA.
- Proposed future development of GEDA/City owned property located on the East side of the Industrial Park. Keefer indicated that he has a party that is interested in purchasing a portion of that land for cattle grazing.
- Maps for possible future sites for Industrial Park. Keefer presented the maps indicating the availability of land the City of Grove currently utilizes. Lay introduced option of expanding the site area further out east of Grove to the Rocket Gaming facility along Highway 10.

No action was taken from the Board.

At 4:03 PM Lay made the motion to adjourn. Seconded by Lewandowski. AYE: Lay, Lewandowski and Adzigian. NAY: None. Motion carried.