

GROVE MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
WEDNESDAY, FEBRUARY 7, 2024
3:00 PM
ROOM 7 - GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
- Roll Call

A. Agenda Items

1. CONSIDERATION AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2024 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$17,500,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES AND USE TAX AGREEMENT BY AND BETWEEN THE CITY OF GROVE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES AND USE TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

B. Adjournment.