

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, MAY 16, 2016
4:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

A G E N D A

- Call Meeting To Order
- Roll Call
- A. Public Comments
- B. Agenda Items
 1. Discussion And / or Action with Respect to Approval of Minutes of the Previous.
 2. Discussion And / or Action with Respect to Approval of Purchase Order Register.
 3. Discussion and/ or Action with Respect to Approval of the Proposed 2016-2017 GEDA Budget.
 4. Discussion and/or Action with Respect to Approval of a Resolution Amending the Policies and Procedures for the Grove Civic Center.
 5. Discussion And/ or Action with Respect to a Letter of Intent for an Industrial Prospect Interested in GEDA Property Located in the Industrial Park.
- C. General Managers Report
- D. Trustees Report:
 1. Ivan Devitt
 2. Keith Martin
 3. David Adzigian
 4. Mike Lewandowski
 5. Ron Lay
- E. Executive Session
 1. Discussion and/ or Action with Respect to an Executive Session to Discuss the Purchase or Appraisal of Real Property, Pursuant to Title 25 O.S. Section 307.B.3; Discussion of Land Acquisition.
 2. Discussion and/ or Action Regarding Agenda Item E.1.
- F. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the city clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made