

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 20, 2017
4:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK. 74344

- 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 Meeting.
2. Discussion and / or Action with Respect to Approval of Minutes of the Special Meeting for 10-03-17.
3. Discussion and / or Action with Respect to Approval of Purchase Order Register.
4. Discussion and/ or Action with Respect to the Notice of Posting of the Regular Scheduled Meetings for the 2018 Calendar Year.
5. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 GEDA Budget.

C. General Managers Report

D. Trustees Report:

1. Ivan Devitt
2. Keith Martin
3. David Adzigian
4. Mike Lewandowski
5. Ron Lay

E. 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.

