

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 20, 2017
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, November 20, 2017 at 4:00 PM with Vice-Chairman, David Adzigian presiding. Members present was Ivan Devitt and Keith Martin. Member(s) Mike Lewandowski and Ron Lay were absent. Also present was General Manager, Bill Keefer; Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Martin made the motion to approve the minutes of the previous meeting. Seconded by Adzigian. AYE: Devitt, Martin and Adzigian. NAY: None. Motion carried.

Devitt made the motion to approve the minutes of the special meeting for 10-03-17. Seconded by Martin. AYE: Devitt, Martin and Adzigian. NAY: None. Motion carried.

Martin made the motion to approve the purchase order register. Seconded by Devitt. AYE: Devitt, Martin and Adzigian. NAY: None. Motion carried.

Devitt made the motion to approve the Notice of Posting of the regular scheduled meetings for the 2018 calendar year. Seconded by Martin. AYE: Devitt, Martin and Adzigian. NAY: None. Motion carried.

Martin made the motion to approve a Resolution amending the 2017-2018 GEDA budget. Seconded by Devitt. AYE: Devitt, Martin and Adzigian. NAY: None. Motion carried.

GENERAL MANAGERS REPORT:

Keefer reported that the City Council will entertain discussion tomorrow at their meeting regarding a Resolution to seek federal and state funding for public transportation improvements for East Highway 10 related to the Ford Road intersection and the Grove Industrial Park. Keefer indicated that due to recent growth, as well as the completion of the Performing Arts Center and the Grove Regional Terminal the traffic on Highway 10 has increased substantially. Keefer reported that the Staff has met with representatives of the Oklahoma Department of Transportation (ODOT), and Grand Gateway Economic Development Authority (GGEDA) to discuss the infrastructure improvements needed and possible funding sources. Keefer mentioned that this project is tentatively scheduled in the 2025 ODOT calendar year with the City cost share obligation to be an estimated \$1.3 – 1.4 million dollars based on today's estimates.

Keefer reported that ODOT has released authorization to the City of Grove for the placement of two (2) additional parking spaces for the area of 3rd and Main along the 1909 Restaurant frontage.

Keefer reported that the Department of Environment Quality came down and completed a contamination report on a complaint of some hazardous materials that was apparently improperly stored in the abandoned Eagle Picher facility. Their report indicated that they are working with the owners of the property to properly dispose of the materials. Devitt reported that he has periodically see vehicles along that parking lot area.

At 4:18 PM Devitt made the motion to adjourn. Seconded by Martin. AYE: Devitt, Martin and Adzigian. NAY: None. Motion carried.