

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 20, 2023
4:00 PM
ROOM 7 – 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 from the June 7, 2023 Special Meeting.
 2. Discussion and / or Action with Respect to Approval of Purchase Order Register.
 3. Discussion and / or Action with Respect to the Revised Notice of Posting for the Grove Economic Development Authority Regular Scheduled Meeting for the Remaining Calendar Year.
 4. Discuss and or/ Action with Respect to Approving the Notice of Posting for the Grove Economic Development Authority Regular Scheduled Meeting for the 2024 Calendar Year.
- C. Reports from Staff:
1. General Manager
 2. City Attorney
- D. Reports from Trustees:
1. Ivan Devitt
 2. David Adzigian
 3. Mike Lewandowski
 4. Keith Martin
 5. Andy Stewart
- E. Executive Session.
1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4. (Confidential Communication)
 2. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
- F. Adjournment

The City of Grove is committed to the provision of equal access to government for all 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.