

**GROVE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MONDAY, MAY 20, 2024  
4:00 PM  
COUNCIL CHAMBERS  
1201 NEO LOOP  
GROVE, OK 74344**

- Call Meeting to Order
- Roll Call

A. Public Comment

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the November 20, 2023, Regular Meeting.
2. Discussion and/or Action with Respect to the Approval of the Minutes from the March 11, 2024 Special Meeting.
3. Discussion and/ or Action with Respect to the Approval of the Purchase Order Register.
4. Discussion and/or Action with Respect to the Approval of a Resolution recommending the Mayor and Council approve the 2024-2025 Grove Economic Development Authority (GEDA) Budget.
5. Discussion and/ or Action with Respect to a Revised Notice of Posting for Grove Economic Development Authority Regular Scheduled Meetings for the Remaining 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. 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 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.