

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY APRIL 21, 2025
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, April 21, 2025 with Chairman Keith Martin presiding. Members present were Andy Stewart, David Adzigian, and Ivan Devitt. Member Mike Lewandowski was absent. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Human Resources Director, Kristi Ford; Convention and Tourism Director, Brent Malone, and Municipal Clerk, Laura Davila.

AGENDA ITEMS:

Devitt made the motion to approve the Minutes from the March 17, 2025, Regular Meeting. Seconded by Adzigian. AYE: Stewart, Adzigian, Devitt, Martin. NAY: None. Motion Carried.

Adzigian made the motion to approve the Minutes from the April 3, 2025, Special Work session Meeting. Seconded by Stewart. AYE: Stewart, Adzigian, Devitt, Martin. NAY: None. Motion Carried.

Devitt made the motion to approve the Purchase Order Register. Seconded by Adzigian. AYE: Stewart, Adzigian, Devitt, Martin. NAY: None. Motion Carried.

Martin opened the floor for Discussion with Respect to Approval of a Resolution amending the City of Grove and Grove Economic Development Authority (GEDA) General Commercial District C-2 Sales Tax Incentive Policy. Bottoroff reported that the purpose of the Resolution to amend the current policy to make it 'more user friendly' to encourage new businesses to locate in our unique downtown district. Adzigian made the motion to approve the resolution as presented. Seconded by Devitt. AYE: Stewart, Adzigian, Devitt, Martin. NAY: None. Motion Carried.

STAFF REPORTS:

Cook reported that Amanda Davis, Grove Area Chamber of Commerce, is a certified grant writer, who would be able to seek out industrial and economic development grant funding opportunities. Cook and the Board discussed different ideas that GEDA could be involved in.

Malone reported that the First Food Truck Friday was successful with over 1500 people attending the event.

TRUSTEE REPORTS:

None.

At 4:33 PM Devitt made the motion to adjourn the meeting. Seconded by Adzigian. AYE: Stewart, Adzigian, Devitt, Martin. NAY: None. Motion Carried.