GROVE ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, NOVEMBER 17, 2025 4:00 PM COUNCIL CHAMBERS

COUNCIL CHAMBER 1201 NEO LOOP GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- A. Public Comments
- B. Agenda Items
 - 1. Election of Officers:
 - a. Chairman
 - b. Vice-Chairman
 - Discussion and/or Action with Respect to Approval of the Minutes from October 20, 2025, Regular Meeting.
 - 3. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
 - Discussion and/or Action with Respect to Approval of the Notice of Posting for the Grove Economic Development Authority Regular Scheduled Meetings for the 2026 Calendar Year.
 - 5. Discussion with respect to ongoing, current and upcoming projects. No action to be taken.
- C. Reports from Staff:
 - 1. General Manager
 - 2. City Attorney
 - 3. Building Inspector
 - 4. Grove Area Chamber of Commerce Director
- D. Trustees Report
 - 1. Ivan Devitt
 - 2. Andy Stewart
 - 3. Mike Lewandowski
 - 4. Josh Wilhelm
 - 5. Vacant

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 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.

Posted at City Hall and on the City's website <u>www.cityofgroveok.gov</u> on November 13, 2025, at 1:00 pm by Karyn L. Pesich, City Clerk.