# GROVE ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, NOVEMBER 17, 2025 4:00 PM MINUTES

The Grove Economic Development Authority met in regular session on Monday, November 17, 2025, at 4:00 PM with Vice-Chairman, Mike Lewandowski presiding. The other members present were Ivan Devitt, Andy Stewart, and Josh Wilhelm. Also, present were Building Inspector; Todd Franke, City Clerk; Karyn Pesich, and HR Director; Kristi Ford.

### **PUBLIC COMMENTS**

NONE

### **AGENDA ITEMS**

**Election of Officers:** 

Stewart made a motion seconded by Wilhelm to elect Mike Lewandowski as Chairman. AYE: Wilhelm, Stewart, Devitt. Lewandowski abstained. Motion carried 3-1.

Lewandowski made a motion seconded by Devitt to elect Andy Stewart as Vice-Chairman. AYE: Wilhelm, Stewart, Devitt, Lewandowski. NAY: None. Motion Carried 4-0.

Devitt made a motion seconded by Stewart to approve the Minutes from the October 20, 2025, Regular Meeting. AYE: Wilhelm, Stewart, Devitt, Lewandowski. NAY: None. Motion carried 4-0.

Devitt made a motion seconded by Stewart to approve the Purchase Order Register. AYE: Wilhelm, Stewart, Devitt, Lewandowski. NAY: None. Motion Carried 4-0.

Devitt made a motion seconded by Stewart to approve the Notice of Posting for the Grove Economic Development Authority Regular Scheduled Meetings for the 2026 Calendar Year. AYE: Wilhelm, Stewart, Devitt, Lewandowski. NAY: None. Motion Carried 4-0.

## REPORTS FROM STAFF

NONE

Attached Reports were Building Inspector & Chamber of Commerce

# **REPORTS FROM TRUSTEES**

NONE

All members welcomed Josh Wilhelm to the Board.

Wilhelm expressed his excitement about being on the Board.

At 4:29 PM Devitt made the motion to adjourn the meeting, seconded by Stewart. AYE: Wilhelm, Stewart, Devitt, Lewandowski. NAY: None. Motion carried 4-0.