GROVE ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

MONDAY, JANUARY 26, 2015

4:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

A G E N D A

* Call Meeting To Order
* Roll Call
  1. Public Comments
  2. Agenda Items

1. Discussion And / Or Action with Respect to Approval of Minutes of the Previous Meeting.
2. Discussion And / Or Action with Respect to Approval of Purchase Order Register.
3. Discussion And/ Or Action with Respect to Assistance in Funding the Agreement with Retail Strategies for Retail Development Consulting.
4. Discussion And/ Or Action with Respect to Staff Updates on Various Issues, Activities and Projects.
   1. General Managers Report
   2. Trustees Report:
      1. Bob Henkle
      2. Keith Martin
      3. Ron Lay
      4. Mike Lewandowski
      5. David Adzigian
   3. Adjournment

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