GROVE ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

MONDAY, JUNE 15, 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 the Proposed GEDA 2015-2016 Fiscal Year Budget.
4. Discussion And/ Or Action with Respect to Approval of a Resolution adopting a Sales Tax Incentive Policy for the General Commercial District (C-2) (Downtown).
5. Discussion And/ Or Action with Respect to Scheduling a Work Session to Review and Discuss Future Development of an Industrial Park.
	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.