GROVE ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

MONDAY, AUGUST 17, 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 a Presentation from Chuck Perry in Regards to a Proposal for a Downtown Revitalization Study.
4. Discussion and/ or Action with Respect to Authorizing Bids from Financial Institutions to fund Improvements at Wolf Creek Boating and Fishing Facility and Considered at a Future Meeting and Subject to Receipt of Grant Funds to Pay a Portion of the Costs.
5. Discussion and/ or Action with Respect to Items Addressed as Part of August 17, 2015 Work Session.
   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