

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, MAY 21, 2018  
4:00 PM  
ROOM 5 – GROVE COMMUNITY CENTER  
104 WEST THIRD STREET  
GROVE, OK. 74344

- Call Meeting To Order
- Roll Call

A. Public Comments

B. 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 Review of Proposed 2018-2019 GEDA Budget.
  - a. Consider Approval of Proposed 2018-2019 GEDA Budget along with Recommendation of Approval to the City Council.
4. Discussion and/ or Action with Respect to Approval of a Sales Tax Incentive Agreement from MOCSLC, LLP dba Gabby's Place.
5. Discussion and/ or Action with Respect to Establishing a "Price per Acre" for City Owned Property Located in the Industrial Park.

C. General Managers Report

D. Trustees Report:

1. Ivan Devitt
2. Keith Martin
3. David Adzigian
4. Mike Lewandowski
5. Ron Lay

E. 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.