

**GROVE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, OCTOBER 26, 2016
2:30 PM**

The Grove City Council met in special session on Wednesday, October 26, 2016 at 2:30 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard. City Treasurer, Lisa Allred was absent.

Follis opened the floor for discussion with respect to approval of a Resolution authorizing the execution of an Economic Development Agreement with Orizon Aerostructures. Follis opened the floor to Charles Newell – Chief Executive Officer for Orizon Aerostructures who reported that he had recently purchased the existing business Precision Aero Group, and is currently expanding the existing facility, and will be creating new jobs in Grove. Newell presentation detailed on the following subject(s):

- Construction of an 80,000 square foot expansion
- The design and build fixtures & machines
- Starting with a new structure w/7 machines beginning March 2017
- Building machine parts for F-35 Joint Force Fighters
- High speed monolithic complex parts
- Customer build:
 - Sprint Aero
 - Honda jets
 - Boeing
 - Lockheed
 - Northrop Grumman
- Projected revenue, CAPEX and payroll

Newell entertained questions, comments and concerns from the Council, Staff and participating audience. Nielsen made the motion to approve the Resolution authorizing the execution of the Economic Development Agreement with Orizon Aerostructures as presented and discussed. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 3:00 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.