

**GROVE CITY COUNCIL &
GROVE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL JOINT MEETING
MONDAY, FEBRUARY 3, 2025
4:00 PM
COUNCIL CHAMBERS – GROVE CITY HALL
1201 NEO LOOP
GROVE, OK 74344**

- Invocation
- Pledge of Allegiance
- Call Meeting to Order
- Roll Call

A. Agenda Items

1. Discussion and/or Action with Respect to Acknowledgement of and Consent to Assignment of Royalty Payment Agreement with FCOK-ONE LLC.
2. Discussion and/or Action with Respect to the Approval of Documents with the Bank of Grand Lake to Secure Financing to Construct a new Event Center at Wolf Creek Park & Boating Facility.
3. Discussion and/or Action with Respect to the Approval of an Agreement to hire Crossland Construction, Inc., to provide Manager At-Risk Services for the construction of a new Event Center at Wolf Creek Park and Boating Facility.

B. Adjournment

The City of Grove is committed to the provision of equal access to government for all its citizens. To this extent, any physically impaired person in need of reasonable accommodation 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.