

**GROVE CITY COUNCIL &
GROVE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL JOINT MEETING
MONDAY, FEBRUARY 3, 2025
MINUTES**

The Grove City Council met in Special Session on Monday, February 3, 2025 at 4:00 PM with Mayor Ed Trumbull presiding. Other members present were Steven Thomas, Andy Stewart, Marty Dyer, and Ivan Devitt. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit, and Municipal Clerk, Laura Davila.

AGENDA ITEMS:

Trumbull opened the floor for Discussion with Respect to Acknowledgement of and Consent to Assignment of Royalty Payment Agreement with FCOK-ONE LLC. Devitt made the motion to approve Acknowledgement of and Consent to Royalty Payment Agreement with FCOK-ONE LLC. Seconded by Dyer. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion 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. Devitt made the motion to approve the document, a resolution Authorizing GEDA to incur indebtedness with the Bank of Grand Lake to finance the cost to construct and Event Center at Wolf Creek Park. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion 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. Devitt made the motion to approve 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. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 4:08 PM Devitt made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.