##

**GROVE ECONOMIC DEVELOPMENT AUTHORITY**

**SPECIAL MEETING**

 **TUESDAY, SEPTEMBER 1, 2015**

**4:30 P.M.**

**ROOM 5 – GROVE COMMUNITY CENTER**

**104 WEST THIRD STREET**

**GROVE, OKLAHOMA 74344**

**AGENDA**

* Call Meeting to Order
* Roll Call
1. AGENDA ITEM
2. DISCUSSION AND/ OR ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION AUTHORIZING THE GROVE ECONOMIC DEVELOPMENT AUTHORITY (THE “AUTHORITY”) TO ISSUE ITS PROMISSORY NOTE, SERIES 2015 (THE “NOTE”) IN THE AGGREGATE PRINCIPAL AMOUNT OF $2,610,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; ESTABLISHING THE AUTHORITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2015, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT