

**GROVE ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
WEDNESDAY, OCTOBER 26, 2016  
2:15 PM**

The Grove Economic Development Authority met in special session on Wednesday, October 26, 2016 at 2:15 PM with Chairman Ron Lay presiding. Members present were Ivan Devitt, Keith Martin and David Adzigian. Member Mike Lewandowski was absent. Also present was General Manager, Bill Keefer; City Attorney, Darren Cook; Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Lay opened the floor for discussion with respect to approval of a Resolution authorizing the execution of an Economic Development Agreement with Orizon Aerostructures. No discussion was entertained. Devitt made the motion to approve the Resolution as presented and authorize the Chairman to execute the document as such. Seconded by Adzigian. AYE: Devitt, Adzigian and Lay. NAY: None. Martin abstained. Motion carried.

At 2:16 PM Adzigian made the motion to adjourn. Seconded by Devitt. AYE: Devitt, Martin, Adzigian and Lay. NAY: None. Motion carried.