

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 23, 2017
4:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- A Public Comments
- B Agenda Items
 - 1 Discussion and / or Action with Respect to Approval of Minutes of the Previous Meeting
 - 2 Discussion and / or Action with Respect to Approval of Minutes of the Special Meeting (01-13-17).
 - 3 Discussion and / or Action with Respect to Approval of Purchase Order Register.
 - 4 Discussion and/ or Action with Respect to Authorization for Principal Payment to the 2015 Note
 - 5 Discussion and/or Action with Respect to a Resolution Amending the 2016-2017 Fiscal Year Budget.
- C General Managers Report
- D Trustees Report:
 - 1 Ivan Devitt
 - 2 Keith Martin
 - 3 David Adzigan
 - 4 Mike Lewandowski
 - 5 Ron Lay
- E Adjournment

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