

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, MARCH 20, 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 Purchase Order Register.
  3. Discussion and/ or Action with Respect to Approval of a Sales tax Agreement with RPB Holdings, LLC doing business as 1909 Restaurant.
  4. Discussion and/ or Action with Respect to Participation in the Paris Air Show as a Sponsor for a Reception to be Hosted by the Oklahoma Department of Commerce.
  5. Discussion and/ or Action with Respect to a Request from Craig and Ginger Mitchell to Acquire an Easement from GEDA to Access the Backside of Their Property from Industrial Road 4 (road located on north side of Society Awards) on what would be an Extension of 642 Road.
- C. General Managers Report
- D. Trustees Report:
1. Ivan Devitt
  2. Keith Martin
  3. David Adzigian
  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 accommodation 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.