

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, MARCH 21, 2016
4:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

A G E N D A

- 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.
 2. Discussion And / or Action with Respect to Approval of Purchase Order Register.
 3. Discussion And/ or Action with Respect to Authorizing the Transfer of Wolf Creek Grant funds to Bank of Oklahoma for Deposit in the Principal Account Related to GEDA's 2015 Promissory Note for the Wolf Creek Phase III Improvement Project.
 4. Discussion And/ or Action with Respect to the Acquisition and Development of Property for Industrial Use.

- 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