

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 19, 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 Meeting of 05-16-16.
 2. Discussion and / or Action with Respect to Approval of Minutes of the Previous Meeting of 06-20-16.
 3. Discussion and / or Action with Respect to Approval of Purchase Order Register.
 4. Discussion and/ or Action with Respect to Approval of an Amendment to Section 10.2 of the Civic Center Policies and Procedures.
- C. General Managers Report
- D. Trustees Report:
 1. Ivan Devitt
 2. Keith Martin
 3. David Adzigian
 4. Mike Lewandowski
 5. Ron Lay
- E. Executive Session
 1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within The Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.10. (Economic Development Proposals)
 2. Discussion and/ or Action with Respect to Agenda Item E. 1. Above.
- F. 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.