

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, OCTOBER 17, 2016  
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 of 05-16-16.
  2. Discussion and / or Action with Respect to Approval of Minutes of the Previous Meeting of 09-19-16.
  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.
  5. Discussion and/ or Action with Respect to Approval of a Sales Tax Incentive Application from Robert Burgess, dba Junk & Disorderly, LLC, and enter into a Sales Tax Incentive Agreement.
- 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.

