## GROVE ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, JULY 17, 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 Authorization to Apply the Balance of the Construction Fund Proceeds Towards the Payoff of the 2015 Note for Wolf Creek Park, Phase III.
- 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.