

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 18, 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 the Following Items Related to the Issuance of a Promissory Note, Taxable Series, 2017:
 - a. Financial Services Agreement with Municipal Finances Services, Inc.
 - b. Bond Counsel Agreement with the Public Finance Law Group, PLLC.
 - c. Authorization of Municipal Services, Inc. to Prepare Bid Packages and Solicit Bids from Qualified Financial Institutions Along with Other Provisions Related Thereto in regards to the Issuance of a Promissory Note, Taxable Series, 2017.
 - d. Schedule a Special Meeting of the Grove Economic Development Authority for Tuesday, October 3, 2017, at 4:30 P.M.

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.