

GROVE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
TUESDAY, OCTOBER 3, 2017
4:30 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK. 74344

- Call Meeting To Order
- Roll Call

A. Agenda Item:

1. Discussion and/ or Action with Respect to Approval of a Resolution of the Grove Economic Development Authority (The “Authority”) Authorizing the Issuance of Its Promissory Note, Taxable Series 2017 (The “Note”) in the Aggregate Principal Amount of \$495,000; Waiving Competitive Bidding and Authorizing the Note to be Sold on a Negotiated Basis; Approving and Authorizing Execution of a Note Indenture Authorizing the Issuance and Securing the Payment of the Note; Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture; Approving and Authorizing Execution of an Agreement of Support; Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction, Including a Financial Advisor Services Agreement with Municipal Finance Services, Inc.; and Containing Other Provisions Relating Thereto.
2. Discussion and / or Action with Respect to the Approval of a Resolution Amending the 2017-2018 Grove Economic Development Authority Budget.

B. 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.