

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 22, 2018
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, January 22, 2018 at 4:00 PM with Chairman, Ron Lay presiding. Members present were Ivan Devitt, Keith Martin and Mike Lewandowski. Member David Adzigian was absent. Also present was General Manager, Bill Keefer; Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Martin made the motion to approve the minutes of the previous meeting. Seconded by Devitt. AYE: Devitt, Martin, Lewandowski and Lay. NAY: None. Motion carried.

Devitt made the motion to approve the purchase order register. Seconded by Lewandowski. AYE: Devitt, Martin, Lewandowski and Lay. NAY: None. Motion carried.

Martin made the motion to approve a Resolution amending the 2017-2018 GEDA General Fund Budget. Seconded by Devitt. AYE: Devitt, Martin, Lewandowski and Lay. NAY: None. Motion carried.

GENERAL MANAGERS REPORT:

Keefer reported that the truck route signs has all been installed and the results are unclear at this time. He mentioned that he has emailed Simmons in regards to the ODOT Truck Route signs along Highway 59 and at O'Daniel and Main Street. Simmons responded by saying that they have notified their transportation department and strongly encouraged them to utilize that route.

Keefer reported that the City of Grove has scheduled June 26th election date for their 4/10th Sales Tax issue.

Keefer updated the Board on the following project, and entertained discussion on each:

- Notice to Horizon on their annual agreement on the maintaining of jobs
- Update on Ferra working status
- Civic Center RE listing

Grove Area Chamber of Commerce President – Donnie Crain addressed the Board to report that as of today a vacant restaurant is now under contract for Grove. Devitt added that he too has entertained interest from a group expressing their intents on opening a restaurant in Grove.

At 4:39 PM Devitt made the motion to adjourn. Seconded by Martin. AYE: Devitt, Martin, Lewandowski and Lay. NAY: None. Motion carried.