

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, SEPTEMBER 17, 2018  
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 Approval of Resolution Amending Section 13 and Section 14 of the City of Grove, Oklahoma Civic Center Policy as it Pertains to Smoking and Alcoholic Beverages.
  4. Discussion and/ or Action with Respect to the Appointment of a Representative of GEDA to the Economic Development Services Oversight Committee.
- 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.