

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, November 19, 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. Election of Offices:
 - a) Chairman
 - b) Vice-Chairman
2. Discussion and / or Action with Respect to Approval of Minutes of the Previous Meeting.
3. Discussion and / or Action with Respect to Approval of Purchase Order Register.
4. Discussion and/ or Action with Respect to Approval of the Notice of Posting of the 2019 Regular Scheduled GEDA Meetings.
5. Discussion and/ or Action with Respect to Approval of an Economic Development Strategic Plan.
6. 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.

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.