

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 28, 2019
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 a Sales Tax Incentive Agreement from Angela Goodman dba Sugar'd Spoon Bakery.
4. Discussion and/ or Action with Respect to Approval of a Sales Tax Incentive Agreement with Bobby Hillegass dba Godfella's Pizzeria.

C. General Managers Report

D. Trustees Report:

1. Ivan Devitt
2. Keith Martin
3. David Adzigian
4. Mike Lewandowski
5. Ron Lay

E. Discussion and/ or Action with Respect to a Work Session with the Grove City Council in Regards to the Economic Development Strategic Plan.

F. 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.