

**GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, FEBRUARY 25, 2019  
4:00 PM  
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, February 25, 2019 at 4:00 PM with Chairman, Ron Lay presiding. Members present were Ivan Devitt, Keith Martin and David Adzigian. Member Mike Lewandowski was absent. Also present was General Manager, Bill Keefer; Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

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

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

Martin made the motion to approve the Money Market Mutual Fund Disclosure & Direction Letter from BOKF. Seconded by Adzigian. AYE: Devitt, Martin, Adzigian and Lay. NAY: None. Motion carried.

Lay opened the floor for discussion with respect to a Sales Tax Incentive Agreement with Stacy Crain dba Fired Up at Grand Lake. Bottoroff reported that Ms. Crain will open her business the first of March 2019, per the Sales Tax Incentive Policy she will be eligible to receive a Sales Tax Incentive beginning April 1, 2019. Business Owner, Stacy Crain was present to entertain any questions or concerns from the Board. Devitt made the motion to approve the Sales Tax Incentive Agreement with Stacy Crain as presented. Seconded by Adzigian. AYE: Devitt, Martin, Adzigian and Lay. NAY: None. Motion carried.

**GENERAL MANAGERS REPORT:**

Keefer made note to the Sales Tax Collection chart that was placed in the packet. Keefer reported that the chart indicates positive changes and a small growth trend over the years.

Keefer announced that the City of Grove has applied for and received a dredging permit from the Grand River Dam Authority for additional boat ramps at Wolf Creek Park.

Keefer noted that Donnie Crain is working with the owners of the Cherokee Queen boats in regards to their inspections and assessments.

Crain presented and discussed with the Board the following projects:

- Proposed peer cities from the surrounding of Grove with the following selection criteria:
  - ✓ Lake communities
  - ✓ Similar population size
  - ✓ From larger Midwestern / Upper South region
  - ✓ Similar Economies
- Honey Creek State Park expansion
- New Industrial Park prospects, retail and commercial properties

**TRUSTEES REPORT:**

Devitt reported that Grand Lake Health is looking at purchasing the old Moose Lodge facility, and possible the Autumn Place Assisted Living facility across the street from COS facility.

Lay reported that 1909 Restaurant is serving BBQ lunch on Tuesday starting AT 11:00 AM.

At 4:30 PM Devitt made the motion to adjourn. Seconded by Adzigian. AYE: Devitt, Martin, Adzigian and Lay. NAY: None. Motion carried.