

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, JULY 15, 2019
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, June 15, 2019 at 4:00 PM with Vice-Chairman, Mike Lewandowski presiding. Members present were Ivan Devitt and Keith Martin. Member(s) David Adzigian and Ron Lay 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 from the previous meeting. Seconded by Devitt. AYE: Devitt, Martin and Lewandowski. NAY: None. Motion carried.

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

Lewandowski opened the floor for discussion with respect to an Agreement with the Grove Area Chamber of Commerce for Economic Development Services. Keefer reported that the proposed agreement will renew the current agreement that the parties have in place for an additional year. The term of the agreement was for one year with a provision that it can be renewed for up to three more year. This agreement for the 2019-2020 budget year would be the first of three renewals as set out in the original agreement. Keefer added that this proposal will be consider by the City Council during their July 16th meeting. Chamber Director, Donnie Crain was present to entertain any questions, comments and concerns from the Board and Staff. Martin made the motion to approve the Agreement with the Grove Area Chamber of Commerce for Economic Development Services. Seconded by Devitt. AYE: Devitt, Martin and Lewandowski. NAY: None. Motion carried.

GENERAL MANAGERS REPORT:

Keefer updated the Board on the current Sales Tax reporting in for the month of May by noting that it was down from the year-to-date percentages, and the Hotel Sales Tax reported in with an increase from the year-to-date.

At 4:18 PM Devitt made the motion to adjourn. Seconded by Martin. AYE: Devitt, Martin and Lewandowski. NAY: None. Motion carried.