

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 18, 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. Election of Officers:

- Chairman
- 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 Annual Meeting Schedule for the 2020 Calendar Year.
5. Discussion with Respect to Staff Reports from Attendance at the American Association of Retirement Communities Annual Conference; Attendance at the Aerospace Forum; the Oklahoma Manufacturing Summit; and Attendance at the Oklahoma P3 Lake Development Summit (Public-Private Partnerships).

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.