

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 18, 2019
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, November 18, 2019 at 4:00 PM with Chairman, Ron Lay presiding. Members present were Ivan Devitt, Keith Martin, David Adzigian and Mike Lewandowski. Also present was General Manager, Bill Keefer; Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Lay opened the floor for Election of Officers:

- Chairman – Lewandowski nominated Ron Lay. Adzigian seconded the nomination. Nominations closed. AYE: Devitt, Martin, Adzigian and Lewandowski. NAY: None. Lay abstained. Nomination carried.
- Vice-Chairman – Adzigian nominated Mike Lewandowski. Lay seconded the nomination. Nominations closed. AYE: Devitt, Martin, Adzigian and Lay. NAY: None. Lewandowski abstained. Nomination carried.

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

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

Adzigian made the motion to approve the annual meeting schedule for the 2020 calendar year. Seconded by Lewandowski. AYE: Devitt, Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

Grove Chamber of Commerce Director, Donnie Crain addressed the Board with respect to reports from attendance of the following:

American Association of Retirement Communities Annual Conference
Attendance at the Aerospace Forum
Oklahoma Manufacturing Summit, and
Attendance at the Oklahoma P3 Lake Development Summit (Public-Private Partnerships)

Crain entertained questions, comments and concerns from the Board and Staff. No action taken.

GENERAL MANAGERS REPORT:

Keefer reported that the Staff recently met with ODOT in regards to improvements to east Highway 10 in the vicinity of the Industrial Park. Keefer added that as part of the same meeting, ODOT updated the City on their project to improve Highway 59 between the north side of Sail Boat Bridge and Highway 125. Keefer added that ODOT will be hosting a public meeting in Grove at City Hall on December 3rd to discuss the project and answer questions.

Keefer reported that the Oklahoma Department of Transportation has scheduled a public meeting to take input and answer questions on the Highway 59 improvement project. The meeting will be held on December 3rd between 5 PM and 7PM here at the Community Center – Room 6/7.

Keefer then reported that the Council heard a presentation from Amy Turner on the Grove Outdoor Adventure Trail System (GOATS) Project. Keefer added that the presentation detailed an outline for a development of a mountain bike / multi use trail tentative located on 40 acre ± tract along Har-Ber Road, and it's potential for possible grant funding.

TRUSTEES REPORT:

Adzigian asked for an updated on the 'Battery Plant' facility. Keefer reported that this past spring they made application for compliance with DEQ, and since that time no other activity has been seen.

At 5:00 PM Devitt made the motion to adjourn. Seconded by Adzigian. AYE: Devitt, Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.