GROVE ECONOMIC DEVELOPMENT AUTHORITY **REGULAR MEETING** MONDAY, FEBRUARY 24, 2020 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 Removal and Replacement of the East Industrial Park Sign.
- C. General Managers Report
- D. Trustees Report:
 - 1. Ivan Devitt
 - 2. Keith Martin
 - 3. David Adzigian
 - 4. Mike Lewandowski
 - 5. Ron Lay
- E. Executive Session
 - 1. Discussion and /or Action with Respect to an Executive Session Pertaining to the Purchase or Appraisal of Real Property Pursuant to Title 25 O.S. Section 307. B.3 (Land Acquisition)
 - 2. Discussion and / or Action with Respect to Agenda Item E.1 Above.
- 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.