

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, FEBRUARY 24, 2020
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, February 24, 2020 at 4:00 PM with Chairman, Ron Lay presiding. Members present were Ivan Devitt and Mike Lewandowski. Member(s) Keith Martin and David Adzgian was absent. Also present was General Manager, Bill Keefer; Attorney, Darren Cook; Assistant General Manager, Debbie Bottoroff and City Treasurer, Lisa Allred. City Clerk, Bonnie Buzzard was absent.

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

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

Lay opened the floor for discussion with respect to removal and replacement of the east Industrial Park sign. Bottoroff reported that the existing entrance sign to the east side of the Grove Industrial Park has become dilapidated and unsightly plus it was erected in an area that continuously holds water causing the sign to be unstable creating a safety hazard to passing vehicles and passengers. Bottoroff introduced removing the existing signs and installing a new attractive sign which would enhance the entrance to the park while identifying the aerospace and industrial businesses located on the east end of the park. The Staff presented and discussed with the Board a new proposed sign design, cost estimates and proposed layout from Universal Images for a total amount of \$19,635.00. The Staff entertained questions and comments from the Board. It was the consensus of the Board to have the Staff conduct further research on the project to report back to the Board at a later date. No action was taken.

At 4:22 PM Devitt made the motion for the Board to recess into an Executive Session pertaining to the purchase or appraisal of real property pursuant to Title 25 O.S. Section 307. B.3 (land acquisition) to include participation from Bill Keefer and Debbie Bottoroff. Seconded by Lewandowski. AYE: Devitt, Lewandowski and Lay. NAY: None. Motion carried.

At 4:32 PM Devitt made the motion to come out Executive Session with no action taken. Seconded by Lewandowski. AYE: Devitt, Lewandowski and Lay. NAY: None. Motion carried.

Lay reported that in regard to discussion with respect to agenda item E.1 above. No action taken.

At 4:32 PM Devitt made the motion to adjourn. Seconded by Lewandowski. AYE: Devitt, Lewandowski and Lay. NAY: None. Motion carried.