

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, JUNE 15, 2020  
4:00 PM  
ROOM 7 – 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 Approval of a Resolution Recommending Approval of the 2020-2021 GEDA Budget to the City Council.
4. Discussion and/ or Action with Respect to Approval of a Resolution Adding Compliance Requirements to the Grove Civic Center Policy.
5. Discussion and/or Action with Respect to Approval of a Sales Tax Incentive Agreement with Tennille Kent, dba as The Party Station.

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.