

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 19, 2020
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, October 19, 2020 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, City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Assistant General Manager, Debbie Bottoroff was absent.

Lay opened the floor for Election of Officers:

Chairman – Adzigian nominated Ron Lay as Chairman. Devitt seconded the nomination. Nomination ceased. AYE: Devitt, Martin, Adzigian, Lewandowski. NAY: None. Lay abstained. Motion carried.

Vice-Chairman – Martin nominated Mike Lewandowski. Devitt seconded the nomination. Nomination ceased. AYE: Devitt, Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

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

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

GENERAL MANAGERS REPORT:

Keefer reported that the City of Grove Sales Tax chart is experiencing steady growth.

Keefer updated the Board on the current fishing tournaments and the tournaments scheduled for the Spring 2021.

Keefer questioned Lewandowski if the Grand River Dam Authority would consider assisting with the clean-up of property along the bridge(s) in Grove. Lewandowski noted that a lot of projects has been placed on hold due to the Covid-19 pandemic but agreed that he would present it during their November meeting and report back to the City.

Chamber of Commerce Director, Donnie Crain addressed the Board to report that he has been working with Retail Attractions over the past few months in regards a two (2) new proposed retail businesses coning to Grove. Crain noted that the deals fell through but that they are still interested and would be back in November to look at other properties.

Crain indicated that the Chamber of Commerce is welcoming a lot of newcomers to Grove from California and Colorado.

TRUSTEES REPORT:

Lay reported that upon reviewing of some historical pictures of Grove, he noticed that there was at one time right turn arrows along the intersection of 3rd and Main.

At 4:35 PM Devitt made the motion to adjourn. Seconded by Adzigian. AYE: Devitt, Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.