

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 16, 2020
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, November 16, 2020 at 4:00 PM with Chairman, Ron Lay presiding. Members present were Keith Martin, David Adzigian and Mike Lewandowski. Member Ivan Devitt was absent. Also present was General Manager, Bill Keefer; Assistant General Manager, Debbie Bottoroff and City Clerk, Bonnie Buzzard. City Treasurer, Lisa Allred was absent.

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

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

Adzigian made the motion to approve the Notice of Posting of the regular scheduled meeting for the 2021 Calendar Year. Seconded by Lewandowski. AYE: Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

GENERAL MANAGERS REPORT:

Keefer announced that the December meeting will likely be cancelled due to no pressing business to be discussed.

Keefer reported that the Staff has a meeting scheduled for this Wednesday in regards to a proposed business looking at purchasing some property out at the Industrial Park. Keefer indicated that he would keep the Board updated on that project as needed.

TRUSTEES REPORT:

Lay reported that some time ago the City of Grove entertained options from an interested party to purchase the Civic Center. Lay questioned if there are any new inquiries of interest still out there on the market. Keefer indicated that he is not aware of any at this time. Adzigian asked that upon the sale of the Civic Center, does the City of Grove have land available for a new Civic Center. Keefer reported that the City has 20 acres out along Highway 59 for that project.

Adzigian reported that the Quail Run intersection on Harbor and Baycrest is rough, and asked if any intentions for repair/reconstruction. Keefer reported that he is currently in the process of reviewing proposed projects for next year's Street Rehabilitation Plan.

Lay expressed his thanks to the City of Grove for the great improvement to Lake Breeze Road, but noticed that the transition sections are still a little rough. Keefer reported that the City still has some patching to complete in the Spring depending upon the availability of funds.

At 4:23 PM Adzigian made the motion to adjourn. Seconded by Lewandowski. AYE: Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.