

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, MARCH 15, 2021
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, March 15, 2021 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, Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Devitt 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.

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

Lay opened the floor for discussion with respect to a Sales Tax Incentive application and agreement with Sharie Cox, dba Grove's Royal Party Solutions. Bottoroff reported that this business has recently sold and the new owner is requesting consideration for Sales Tax Incentive reimbursement. The previous owner made the same application to the Board and was approved upon recommendation to the Mayor and City Council. Since that application was under the previous owner, the Staff felt like the new owner would need to make application. Martin made the motion to approve the application and agreement with Sharie Cox dba Grove's Royal Party Solution. Seconded by Devitt. AYE: Devitt, Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

GENERAL MANAGERS REPORT:

Keefer stated that from the General Managers report during the last meeting he reported on the interest from a party on a section of the 6 acre tract of land owned by the City of Grove directly in behind the EMS (ambulance) facility. Keefer announced that the same party, Air-Evac of Claremore, made contact with him once again to report that they are interested in 1-2 acres along the far South section adjacent to the EMS facility for a helicopter pad and structure. Keefer asked for input, and entertained questions, comments and concerns from the Board. It was the consensus from the Board for the Staff to continue conversation(s) with the party to direct the Board concerns and questions.

At 4:25 PM Adzigian made the motion to adjourn. Seconded by Lewandowski. AYE: Devitt, Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.