

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, SEPTEMBER 20, 2021  
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 a Revised Notice of Posting to the 2021 Grove Economic Development Authority Regular Scheduled Calendar Meeting(s).
  4. Discussion and / or Action with Respect to Approval of a Ground Lease Agreement with Air Evac EMS, Inc. to Lease approximately two (2) acres of GEDA owned property located behind Integris Ambulance Facility.
- C. Reports from Staff:
1. Interim General Manager
  2. Economic Development – Chamber of Commerce
- D. Reports from Trustees:
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.