

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 20, 2021
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, September 20, 2021 at 4:00 PM with Interim Chairman, Ivan Devitt presiding. Members present were Keith Martin and David Adzigian. Member(s) Chairman, Ron Lay and Vice-Chairman, Mike Lewandowski were absent. Also present was Attorney, Darrin Cook; Chamber of Commerce Director, Donnie Crain and City Clerk, Bonnie Buzzard. Interim General Manager, Debbie Bottoroff and City Treasurer, Lisa Allred were absent.

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

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

Martin made the motion to approve the revised Notice of Posting to the 2021 Grove Economic Development Authority regular scheduled calendar meeting(s) indicating that the meeting will be held in Room 7 instead of Room 5. Seconded by Adzigian. AYE: Martin, Adzigian and Devitt. NAY: None. Motion carried,

Devitt opened the floor for discussion 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. Cook reported that he has reviewed the proposed contract in its entirety and noted the only change to be is the effective date of November 1, 2021. Johnathan Dunn – Senior Program Director addressed the Board to report that they are very excited about this project and assured the Board that should they have any questions in regards to the facility or project to feel free to contact him at any time. Dunn then entertained questions, comments and concerns from the Board. Adzigian made the motion to approve the Ground Lease Agreement with Air Evac EMS as presented and upon amendment. Seconded by Martin AYE: Martin, Adzigian and Devitt. NAY: None. Motion carried.

STAFF REPORT:

Crain addressed the Board with a report on his continual work with Retail Attraction, LLC to get attention of prospective new retailers to Grove.

Crain reported that the application submitted to certify Grove as a Film Friendly Community was approved improving the opportunities to have the Grove area benefit from filming of television shows, movies and similar prospects.

Crain noted that he has developed a draft, coordinated strategy for tourism marketing and development efforts in Grove and Grand Lake in an effort to bring new tourism-oriented amenities and activities to Grove and Grand Lake.

At 4:13 PM Adzigian made the motion to adjourn. Seconded by Martin. AYE: Martin, Adzigian and Devitt. NAY: None. Motion carried.