

GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, NOVEMBER 15, 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 proposed Resolution Appointing and Authorizing the holder of the offices and positions of the City Attorney and City Manager of the City of Grove, OK to perform their duties and exercise the legal prerogatives such officers possess under the Code of Ordinances of the City of Grove, Oklahoma for the Grove Economic Development Authority (GEDA) in the capacities of Attorney and General Manager of GEDA respectively.
  4. Discussion and/or Action with Respect to Posting the 2022 Grove Economic Development Authority Regular Scheduled Calendar Meeting(s).
- C. Reports from Staff:
1. General Manager
  2. City Attorney
  3. 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.