

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

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

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

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

Lewandowski opened the floor for discussion with respect to a 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. Cook reported that the proposed Resolution serves as an official acknowledgement that GEDA accepts the City Manager and City Attorney as their Manager and Attorney. Adzigian made the motion to approve the Resolution as presented. Seconded by Martin. AYE: Devitt, Martin, Adzigian and Lewandowski. NAY: None. Motion carried.

Adzigian made the motion to approve the Notice of Posting of the GEDA 2022 regular scheduled calendar meeting(s). Seconded by Martin. AYE: Devitt, Martin, Adzigian and Lewandowski. NAY: None. Motion carried.

STAFF REPORTS:

Bottoroff reported that the City of Grove has received & accepted a Letter of Intent from Foraker to purchase the Grove Civic Center facility. Bottoroff added that Foraker has 120 days to complete their due diligent and then an additional 30 days for closing which should be around May 2022. Devitt expressed his personal concern with the quick news release to the public in regards to the sale of the Civic Center. Bottoroff entertained questions and concerns from the Board.

Bottoroff reported that the Planning & Zoning Board recently approved a site plan for the following projects:

- Freedom Living to construct 7 quadplex units on Sunset Circle in Cedar Oaks, and
- Casey's Convenience Store demo the current structure to construct new structure on site

Crain reported that the Chamber of Commerce will be hosting the Christmas tree lighting event on Friday, December 3rd.

At 4:15 PM Devitt made the motion to adjourn. Seconded by Adzigian. AYE: Devitt, Martin, Adzigian and Lewandowski. NAY: None. Motion carried.