

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, FEBRUARY 28, 2022
4:00 PM
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, February 28, 2022 at 4:00 PM with Chairman, Ron Lay presiding. Members present were Keith Martin, David Adzigian and Mike Lewandowski. Member Ivan Devitt was absent. Also present was General Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Chamber of Commerce Director, Donnie Crain was absent.

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

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

TRUSTEES REPORTS:

Lay reported from his observation it appears that things are working together and looking good with the City and Staff.

EXECUTIVE SESSION:

At 4:05 PM Adzigian made the motion for the Board to recess into an Executive Session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal) to include participation from Debbie Bottoroff. Seconded by Martin. AYE: Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

At 4:35 PM Adzigian made the motion for the Board to come out of Executive Session with no action taken. Seconded by Martin. AYE: Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

Lay opened the floor for discussion with respect to agenda item E.1 above-mentioned. Adzigian made the motion to approve an agreement as discussed in Executive Session. Seconded by Lewandowski. AYE: Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.

At 4:36 pm Martin made the motion to adjourn. Seconded by Adzigian. AYE: Martin, Adzigian, Lewandowski and Lay. NAY: None. Motion carried.