

GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 19, 2022
4:00 PM
ROOM 5 – 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 Approval of an Amendment to Corrected Corporation Deed with Walmart Inc. as Recorded with the County Clerk of Delaware County, Oklahoma.
 4. Discussion and/or Action with Respect to a three-party Agreement including GEDA, GMSA and Whitewing Investments, LLC regarding a Sewer Project on property located on 21st Street in exchange for a Road Easement.
 5. Discussion and/or Action with Respect to a Budget Amendment for the GEDA General Fund.
- 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
- F. 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.