

**GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, APRIL 17, 2023  
4:00 PM  
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, April 17, 2023 at 4:00 PM with Vice-Chairman, Keith Martin presiding. Members present were David Adzigian and Mike Lewandowski. Member(s) Ivan Devitt, and Ron Lay were absent. Also present was General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Attorney, Darren Cook was absent.

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

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

**STAFF REPORT:**

Bottoroff reported that the Staff has completed the final draft of the proposed Event Center for Wolf Creek Park. The Staff will be introducing it to the Department of Wildlife in OKC next week for request of grant funds to help lessen the construction cost. Bottoroff added that Grandwood Assisted Living has tentatively agreed to an easement / asphalt agreement that will be necessary for this project to secure.

**EXECUTIVE SESSION:**

At 4:09 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 Bottoroff. Seconded by Lewandowski. AYE: Adzigian, Lewandowski and Martin. NAY: None. Moton carried.

At 4:50 PM Adzigian made the motion for the Board to come out of Executive Session with no action taken. Seconded by Lewandowski. AYE: Adzigian, Lewandowski and Martin. NAY: None. Moton carried.

Martin announced that in regard to discussion with respect to agenda item E.1 above, no action taken.

At 4:50 PM Lewandowski made the motion to adjourn. Seconded by Adzigian. AYE: Adzigian, Lewandowski and Martin. NAY: None. Moton carried.