

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 20, 2023
4:00 PM**

The Grove Economic Development Authority met in regular session on Monday, November 20, 2023 at 4:00 PM with Vice-Chairman, Keith Martin presiding. Members present were Ivan Devitt, Mike Lewandowski, and Andy Stewart (arrived late at 4:20 PM). Member David Adzigian was absent. Also present was General Manager, Debbie Bottoroff; City Attorney, Darren Cook; City Treasurer, Lisa Allred; and Municipal Clerk, Laura Davila.

Devitt made the motion to approve the minutes of the June 7, 2023 special meeting. Seconded by Lewandowski. AYE: Devitt, Lewandowski, and Martin. NAY: None. Motion Carried.

Devitt made the motion to approve the Purchase Order Register. Seconded by Lewandowski. AYE: Devitt, Lewandowski, Martin. NAY: None. Motion Carried.

Martin opened the floor with respect to the Approval with Respect to the Revised Notice of Posting for Grove Economic Development Authority Regular Scheduled Meeting for the Remaining Calendar Year. Due to the remodeling of the NEO facility for the future City Hall Building, NEO has been utilizing Room 5; therefore, the GEDA will be meeting in Room 7 for the duration of the calendar year. Devitt made the motion to approve the Revised Notice of Posting as presented. Seconded by Lewandowski. AYE: Devitt, Lewandowski, and Martin. NAY: None. Motion Carried.

Devitt made the motion to Approve the notice of Posting for the Grove Economic Development Authority Regular Scheduled Meeting for the 2024 Calendar Year. Seconded by Lewandowski. AYE: Devitt, Lewandowski, and Martin. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported that the Civic Center has been demoed inside and is all one big room now. Bottoroff added that contractors are coming to divide the room into three stores. The target completion date is Fall of 2024.

TRUSTEES REPORTS:

NONE.

At 4:18 PM Devitt made the motion for the Board to recess into Executive Session for the purpose of conferring on matters pertaining to confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4 (Confidential Communication) with Participation from Debbie Bottoroff. Seconded by Lewandowski. AYE: Devitt, Lewandowski, and Martin. NAY: None. Motion Carried.

At 4:20 PM Member Andy Stewart arrived in Executive Session.

At 4:36 PM Martin made them motion for the board to come out of Executive Session. Seconded by Devitt. AYE: Devitt, Lewandowski, Stewart, and Martin. NAY: None. Motion Carried.

Martin opened the floor for discussion with respect to the agenda item E.1 mentioned above. Devitt made the motion to approve entering into an agreement with Conner Helms Law-Firm. Seconded by Lewandowski. AYE: Devitt, Lewandowski, Stewart, and Martin. NAY: None. Motion Carried.

At 4:59 PM Devitt made the motion to adjourn the meeting. Seconded by Stewart. AYE: Devitt, Lewandowski, Stewart, and Martin. NAY: None. Motion Carried.