

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, JUNE 17, 2024
4:00 PM
COUNCIL CHAMBERS
1201 NEO LOOP
GROVE, OK 74344**

- Call Meeting to Order
- Roll Call

- A. Public Comment

- B. Agenda Items
 1. Discussion and/or Action with Respect to the Approval of the Minutes from the May 20, 2024, Special Meeting.
 2. Discussion and/ or Action with Respect to the Approval of the Purchase Order Register.

- C. Reports from Staff:
 1. General Manager
 2. City Attorney

- D. Reports from Trustees
 1. Ivan Devitt
 2. David Adzigian
 3. Mike Lewandowski
 4. Keith Martin
 5. Andy Stewart

- E. Executive Session
 1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matter 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)
 2. Discussion and/ or Action with Respect to Agenda Item E.1 Above.

- F. Adjournment

The City of Grove is committed to the provision of equal access to government for all its citizens. To this extent, any physically impaired person in need of reasonable accommodation 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.

Posted on Thursday, June 13, 2024 @ 4:00 PM at City Hall and on City Website www.cityofgroveok.gov

by  Laura Davila, City Clerk.