

**GROVE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, JUNE 17, 2024  
MINUTES**

**PUBLIC COMMENTS:**

The Grove Economic Development Authority met in regular session on Monday, June 17, 2024, at 4:00 PM with Vice-Chairman Mike Lewandowski presiding. Members present were David Adzigian and Andy Stewart. Members Ivan Devitt and Keith Martin were absent. Also present was City Attorney, Darren Cook; City Treasurer, Lisa Allred, and Municipal Clerk, Laura Davila. General Manager Debbie Bottoroff was absent.

Adzigian made the motion to approve the minutes from the May 20, 2024, Special Meeting. Seconded by Stewart. AYE: Adzigian, Stewart, Lewandowski. NAY: None. Motion Carried.

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

**STAFF REPORTS:**

None.

**TRUSTEE REPORTS:**

None.

**EXECUTIVE SESSION:**

At 4:03 PM Adzigian made the motion for the Board to recess into Executive Session for the Purpose of Conferring on Matter Pertaining to Confidential communications between a public body and its attorney concerning 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). Seconded by Stewart. AYE: Adzigian, Stewart, Lewandowski. NAY: None. Motion Carried.

At 4:23 Adzigian made the motion for the Board to come out of Executive Session. Seconded by Stewart. AYE: Adzigian, Stewart, Lewandowski. NAY: None. Motion Carried.

Regarding agenda item E.2 Adzigian made the motion to approve the Settlement Agreement for Grove v. Wheeler entities lawsuit. Seconded by Stewart. AYE: Adzigian, Stewart, Lewandowski. NAY: None. Motion Carried.

**ADIJOURNMENT:**

At 4:25 Stewart made the motion to adjourn. Seconded by Lewandowski. AYE: Adzigian, Stewart, Lewandowski. NAY: None. Motion Carried.