

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY OCTOBER 21, 2024
MINUTES**

The Grove Economic Development Authority met in regular session on Monday, October 21, 2024 at 4:00 PM with Chairman, Keith Martin presiding. Members present were Ivan Devitt, David Adzigan, Andy Stewart, and Mike Lewandowski. Also present was City Attorney, Darren Cook; City Treasurer, Lisa Allred, and Municipal Clerk, Laura Davila. General Manager Debbie Bottoroff was absent.

PUBLIC COMMENTS:

Adzigan made the motion to approve the Minutes of the June 17, 2024, Regular Meeting. Seconded by Lewandowski. AYE: Devitt, Adzigan, Stewart, Lewandowski, Martin. NAY: None. Motion Carried.

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

Martin opened the floor for Discussion with Respect to Approval of a Sales Tax Incentive Application and enter into a Sales Tax Incentive Agreement submitted by Holly Porter dba Made by Holley. Cook reported that City Council and GEDA approved a Sales Tax Incentive Policy for the General Commercial District C-2 (Downtown Grove) and Holly Porter dba Made By Holly meets the requirements. Devitt made the motion to approve of the Sales Tax Incentive Application and enter into a Sales Tax Incentive Agreement submitted by Holly Porter dba Made By Holly. Seconded by Adzigan. AYE: Devitt, Adzigan, Stewart, Lewandowski, Martin. NAY: None. Motion Carried.

Martin opened the floor for Discussion with Respect to Approval of an Agreement with Catalyst Commercial Inc to perform a Housing Assessment. Cook reported that The City of Grove has an opportunity to participate in a Housing Assessment consecutively with the City of Miami and conducting the two assessments at the same time results in a discount for both municipalities. Cook added that many grant funding opportunities require a housing assessment. Cook entertained questions and comments from the Board. Devitt made the motion to approve the agreement with Catalyst Commercial Inc to perform a Housing Assessment. Seconded by Stewart. AYE: Devitt, Adzigan, Stewart, Lewandowski, Martin. NAY: None. Motion Carried.

Martin opened the floor for Discussion with Respect to Approval of the Notice of Posting for the Grove Economic Development Authority Regular Scheduled Meetings for the 2025 Calendar Year. Staff reported that this is a yearly action required by the board pursuant to state statute to post the notice of regularly scheduled meetings for the calendar year. Adzigan made the motion to approve the Notice of Posting. Seconded by Devitt. AYE: Devitt, Adzigan, Stewart, Lewandowski, Martin. NAY: None. Motion Carried.

STAFF REPORTS:

None.

TRUSTEE REPORTS:

None.

ADJOURNMENT:

At 4:15 PM Devitt made the motion to adjourn the meeting. Seconded by Adzigan. AYE: Devitt, Adzigan, Stewart, Lewandowski, Martin. NAY: None. Motion Carried.

