

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY OCTOBER 21, 2024
4:00 PM
COUNCIL CHAMBERS
1201 NEO LOOP
GROVE, OK 74344**

- Call Meeting to Order
- Roll Call

A. Public Comments

B. Agenda Items

1. Discussion and/or Action with Respect to Approval of the Minutes of the June 17, 2024, Regular Meeting
2. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and/or Action 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.
4. Discussion and/or Action with Respect to Approval of an Agreement with Catalyst Commercial Inc to perform a Housing Assessment.
5. Discussion and/or Action with Respect to Approval of the Notice of Posting for the Grove Economic Development Authority Regular Scheduled Meetings for the 2025 Calendar Year.

C. Reports from Staff:

1. General Manager
2. City Attorney

D. Trustees Report

1. Ivan Devitt
2. David Adzigian
3. Mike Lewandowski
4. Keith Martin
5. Andy Stewart

F. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order 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 at City Hall and on City of Grove website www.cityofgroveok.gov on Thursday, October 17, 2024 at 11:00 AM by , Laura Davila, City Clerk.