

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 19, 2015
4:00 PM**

The Grove Economic Development Authority met in regular session on Monday, October 19, 2015 at 4:00 PM with Chairman David Adzigian presiding. Members present were Keith martin, Ron Lay and Mike Lewandowski. Member, Bob Henkle was absent. Also present was General Manager, Bill Keefer; Attorney, Darren Cook; Assistant General Manager, Debbie Bottoroff and City Clerk, Bonnie Buzzard. City Treasurer, Lisa Allred was absent.

Lay made the motion to approve the minutes of the previous meeting for August 17, 2015. Seconded by Martin. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.

Lay made the motion to approve the minutes of the special meeting for August 17, 2015. Seconded by Lewandowski. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.

Martin made the motion to the minutes of the special meeting for September 1, 2015. Seconded by Lay. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.

Lewandowski made the motion to approve the purchase order register. Seconded by Lay. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.

Lay made the motion to approve the Resolution amending the 2015-2016 Fiscal Year Budget. Seconded by Martin. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.

Adzigian opened the floor for discussion with respect to development of property for industrial use. Keefer reported that he wanted to give the Board an update on the following three specific areas including:

1. Contacting potential buyers to purchase a portion of the industrial park property located in the flood plain – Keefer reported that he has been approached by an adjacent property owner expressing an interest in purchasing a tract of land out at the industrial park that is currently located in the flood plain area, which consist of approximately 33 ± acres. Keefer suggested that the Board / Staff get an appraisal on the property to get a better idea of value on the land.
2. Investigate potential industrial sites along Highway 10 East of Grove – Keefer reported that there is possible sites out East of Grove that currently has GMSA utilities across them. The Board / Staff would have to contact property owner(s) to see if the interest is there to negotiate a possible land sale.
3. Pursue the release of tract of land from the FAA's airport property list – Keefer mentioned that he and Airport Manager, Lisa Jewett had visited with the Federal

Aviation Administration (FAA) about the possible transfer of the 12.35 tract of land the airport currently controls under their 2011 Master Plan. The FAA expressed that they have no problem with the release of property but the City would be required to reimburse the FAA the 90% of grant funds they put towards that project plus possible engineering fees. Keefer indicated that he would keep the Board updated with any new developments.

Keefer entertained questions, comments and concerns from the Board regarding the above-mentioned projects. Martin made the motion to authorize the General Manager to get the necessary properties appraised and to solicit bids to sale the described property as discussed. Seconded by Lay. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.

TRUSTEES REPORT:

Lay reported that he has received several residential complaints pertaining to the sanitation service pick-up. Lay noted that the trucks has leakage real bad and leave a foul smell in the neighborhood, and that the workers are not getting all of the trash bags out of the containers before leaving. Lay added that this is along the Orchard Grove addition. Keefer reported that he would he would look into it and report back with the results.

Lewandowski remarked on the previous discussion pertaining to possible purchase of industrial land. Lewandowski asked why even talk about that project if GEDA doesn't have the funds to actual follow through with it. Keefer noted that if the Board was to actually locate the idea property than he would place it in the next fiscal year budget.

At 5:00 PM Lay made the motion to adjourn. Seconded by Martin. AYE: Martin, Lay, Lewandowski and Adzigian. NAY: None. Motion carried.