

**GROVE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 16, 2015
4:00 PM**

The Grove Economic Development Authority met in regular session on Monday, November 16, 2015 at 4:00 PM with Chairman, David Adzigian presiding. Members present were Ivan Devitt and Ron Lay. Member(s) Keith Martin and Mike Lewandowski was absent. Also present was General Manager, Bill Keefer; Assistant General Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Adzigian opened the floor for Election of Officers:

- Chairman – Adzigian nominated Ron Lay. Devitt seconded the nomination. Nomination ceased. AYE: Devitt, Lay and Adzigian. Nomination carried. Adzigian then turned the meeting over to newly elected Chairman, Ron Lay.
- Vice-Chairman – Lay nominated David Adzigian. Devitt seconded the nomination. AYE: Devitt, Adzigian and Lay. NAY: None. Nomination carried.

Adzigian made the motion to approve the minutes of the previous meeting. Seconded by Lay. AYE: Devitt, Adzigian and Lay. NAY: None. Motion carried.

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

Adzigian made the motion to approve the ‘Notice of Posting’ of the GEDA regular scheduled meetings for the 2016 calendar year. Seconded by Devitt. AYE: Devitt, Adzigian and Lay. NAY: None. Motion carried.

Lay opened the floor for discussion with respect to development of property for Industrial Use. Keefer reported that the Staff has been working on various topics that were discussed from the previous meeting which includes the 12.35 acres of airport property, the 33 acres located in the Industrial Park, and a tract of land that is located adjacent to airport that is for sale.

- Keefer reported that he had just recently discovered a document for design of the new Industrial Park floodplain and earthwork conducted by Rose & McCrary. Keefer noted that he wasn’t aware of this report, and therefore respectfully requested that the Board allow him sufficient time to fully review the design document prior to any action to see what options, if any, the City would have the option to place filled material on the property.
- Keefer reported that the Grove Municipal Airport Management Authority (GMAMA) has submitting a written request asking that the City of Grove consider deeding a 33 acre tract of property located at the airport to GMAMA per the provisions of Section III of the 2012 Airport Management Agreement between the two parties. Keefer noted that apparently the tract of land was purchased in 2006 with the assistance of the 95/5 AIP Grant from the FAA. That would be placed on the upcoming City Council agenda for discussion and / or action.
- Keefer added that GMAMA has agreed to reserve 12.5 acres of that property for the City of Grove to make available, with appropriate covenants, for purchase by aerospace businesses desiring to locate at the Grove Airport.
- Keefer mentioned to the Board that there is property adjacent to the proposed Ferra location that is currently for sale. It is located outside the corporate limits. Devitt questioned if there is a possibility of annexing the Ferra property. Keefer noted that the Staff has already presented that to Ferra, and that Ferra has given strong indication that they would be favor of doing that after the construction is complete.

Keefer entertained questions, comments and concerns from the Board. No action was taken.

TRUSTEES REPORT:

Lay expressed thanks to Adzigian for his service as Chairman, and also welcomed Ivan Devitt to the Board.

Lay asked for an update on the trash leakage from Bernice Sanitation trucks. Keefer indicated that he has a meeting scheduled with them, and that it would be discussed at that time. Keefer added that he would update with any new information.

Adzigian asked if GEDA would consider participation with M.E.A.D.S. anytime in the future. Keefer noted that they probably would not because of the negative results.

Adzigian expressed thanks to the Board and Staff for the respect that was displayed to him during his tenure as Chairman to the Board.

At 4:42 PM Devitt made the motion to adjourn. Seconded by Adzigian. AYE: Devitt, Adzigian and Lay. NAY: None. Motion carried.