CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY COUNCIL CHAMBER – GROVES CITY HALL APRIL 22, 2024 IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING AGENDA

- I. Call the meeting to order.
- II. Prayer and Pledge
- III. Roll Call (Mr. Theall, Vice President)
- IV. Welcome guest and news media.
- V. Approve the minutes of the March 25, Groves Economic Development Corporation. Take a record vote.
- VI. Citizen Comments
- VII. Business updates from GEDC President. New business and potential business and any new information on existing structures.
- VIII. Present, review and discuss Financial Reports; Sales Tax report March 2024 and April 2024. Budget Report March 2024 and April 2024.
- IX. Deliberate and act on EDC President, EDC Attorney, and EDC Director attending the Economic Development Sales Tax Workshop in Tyler. The workshop cost for three people is \$600.00. The hotel cost for two rooms is \$281.02. The mileage cost for one vehicle is \$278.72. The per diem for three people is \$132.75. The total is \$1,282.49. Take a record vote.
- X. Deliberate and act on the appointment of Brandon Monk, City Attorney as the GEDC Attorney, including compensation of \$500.00 per month. Take a record vote.
- XI. Discussion only. Churches receiving EDC reimbursement funds.
- XII. Deliberate and act on GEDC Grant Reimbursement Application for Quality Medical located at 4249 Lincoln Avenue, Groves, TX 77619,

Monroe Tinsley, Owner. The reimbursement is for advertising in the amount of \$2,500. Take a record vote.

- XIII. Deliberate and act on GEDC Grant Reimbursement Application for Royal Queen Nails and Spa, LLC located at 4011 Lincoln Avenue, Groves TX, 77619. Ms. (Kathy Khuyen) Hoang Y. Khuyen, owner. The reimbursement is for advertising in the amount of \$2,400. Take a record vote.
- XIV. GEDC member comments.
- XV. Adjourn

I certify that the above notice of meeting was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on April 19, 2024 at

City of Groves

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact City Clerk Clarissa Thibodeaux at 409-960-5773 three days prior to the meeting