CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING City Council Chamber Groves City Hall

March 14, 2022 (Immediately following the 5:00 p.m. City Council Meeting)

AGENDA

- I. Call meeting to order.
- II. Welcome guests and news media.
- III. Citizen Comments
- IV. Business updates from EDC Director.
- V. Present monthly sales tax report, review monthly non grant EDC expenditures, review and approve any future EDC non grant expenditures.
- VI. Review, discuss and take action if needed on EDC grant limits.
- VII. Discuss capping EDC reimbursement on Advertising to 10% not to exceed \$1.000.
- VIII. Receive comments and request from Elizabeth Cravens for EDC assistance with remodel of former Speirs shopping center on Main Avenue.
- IX. Discuss and take action on EDC reimbursement grant for Quality Medical 4249 Lincoln Ave. for advertising in the amount of \$916.00.
- X. Discuss and take action on reimbursement grant for Stop N Drive 6487 39th Street in the amount of \$4.871.25.
- XI. Discuss and take action on reimbursement grant for Chiropractic office at 6115 39th street in the amount of \$10,000.
- XII. Discuss and take action on reimbursement grant for Sundara Coffee House at 4000 Lincoln Ave. in the amount of \$5,000.
- XIII. Discuss and take action on reimbursement grant for Pizza Artista 3814 Main Ave. in the amount of \$10,775.57.
- XIV. 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 March 9, 2022 at AM/RM

City of Groves

CITY OF GROVES

Notice of Regular Meeting of the City Council

City Council Chamber March 14, 2022

Groves City Hall 5:00 p.m.

AGENDA

- I. Call meeting to order prayer.
- II. Roll Call.
- III. Welcome and recognize guests and news media.
- IV. Approve the minutes of the February 28, 2022 City Council Meeting and Public Hearing Meeting.
- V. Receive the minutes of the March 7, 2022 Planning and Zoning Meeting.
- VI. Reports/Citizen Comments:
 - a. Receive FYE 2021 Annual Financial Report from the City Auditor.

VII. Mayor:

- a. Authorize the City to purchase diagnostic equipment for the Garage.
- b. Consider increase to the commercial solid waste rates.
- Consider awarding contract extension for the commercial solid waste services to Republic Services.
- d. Authorize Engineer to advertise for bids for the curb replacement on Woodlawn and Kent.
- e. Authorize the replat of the corner lot on Roosevelt and Coolidge. Sub-dividing from 1 lot to 2 lots for single family homes.
- f. Discuss changing requirements for eligibility of members to the Planning and Zoning Commission.

VIII. City Attorney:

- IX. City Manager:
 - a. Invoices
- X. Councilmember Comments:
- XI. Adjourn.

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City of Groves