## CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING

## CITY COUNCIL CHAMBER - GROVES CITY HALL OCTOBER 23, 2023 (IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING)

## **AGENDA**

- I. Call the meeting to order.
- II. Welcome guest and news media.
- III. Approve the minutes of the September 25, 2023 Groves Economic Development Corporation Meeting.
- IV. Citizen Comments.
- V. Business updates from GEDC President. New Business and potential business and any new information on existing structures.
- VI. Present, review and discuss Budget Report for September and October 2023. Reimbursements and balance. Lamar Ozley.
- VII. Present, review and discuss Monthly Sales Tax report for September 2023. Lamar Ozley.
- VIII. Discuss and consider recommending to the City Council Mr. Lamar Ozley for Groves Economic Development Corporation Director. Take a record vote.
- IX. Nominate, Discuss, and consider a new President of the Groves Economic Development Corporation. Take a record vote.

- X. Nominate, Discuss, and consider a new Vice President of the Groves Economic Development Corporation. Take a record vote.
- XI. Review and approve GEDC Grant Application for United Board of Missions/Missions Attic, located at 3300 Twin City Hwy., Groves, Texas 77619. The reimbursement is \$2,500 for signage. Take a record vote.
- XII. Review and approve GEDC Grant Application for Snoopers Paradise, Inc., located at 5509 East Parkway, Groves, Texas 77619. The reimbursement is \$2,500 for advertising. Take a record vote.
- XIII. Review and Approve GEDC Grant Application for Maria's Diner, located at 3848 Main Avenue, Groves, Texas 77619. The reimbursement is \$2,500 for advertising. 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 October 20, 2023 at \_\_\_\_\_\_AM(PM).

City of Groves