

**CITY OF GROVES
NOTICE OF
ECONOMIC DEVELOPMENT CORPORATION MEETING
CITY COUNCIL CHAMBER GROVES CITY HALL**

**MARCH 13, 2023
IMMEDIATELY FOLLOWING THE 5:00 p.m. CITY COUNCIL MEETING**

AGENDA

- I. Call meeting to order.**
- II. Welcome guest and news media.**
- III. Approve the minutes of the February 13, 2023 Economic Development Corporation Meeting.**
- IV. Citizen Comments.**
- V. Business updates from EDC President. New Business and any new information on existing structures. Discuss any new information on the hospital and the building on 39th Street.**
- VI. Present, review and discuss monthly sales tax report. Lamar Ozley.**
- VII. Present, review and discuss Budget Report for February 2023. Lamar Ozley.**
- VIII. Review and or approve monthly non-grant expenditures. Lamar Ozley.**
- IX. Review and approve any future EDC non-grant expenditures. This would include the \$125,000 money transfer to general funds and the bond payment for the Fire Department of \$579,750. Lamar Ozley.
Take a record vote.**

- X. Review and Discuss Budget Reports for the years: 2020-2021, 2021-2022, 2022-2023.**
- XI. Discuss and or vote on application for the Electronic Billboard in front of the Activity Building. Discuss and approve the wording to be used. Discuss and approve amount to pay for the billboard. Take a record vote.
Sample wording: EDC helps businesses. Applications available inside City Hall. Contact City Clerk 409-960-5773.**
- XII. Review and approve application for Groves Chimney Caps & Awnings, Mr. Mark Hebert, 6251 Jefferson Blvd., Groves, TX, in the amount of \$1,138.09 for Advertising and Exterior Landscaping. Take a record vote.**
- XIII. Review and approve application for Quality Medical, Mr. Monroe Tinsley, 4249 Lincoln Ave., Groves, TX, in the amount of \$2,500 for advertising. Take a record vote.**
- XIV. EDC member comments.**
- XV. Adjourn.**

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.

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 10, 2023, 2023 at 11:15 AM/PM.


City of Groves