CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT DORPOIRATION MEETING

CITY COUNCIL CHAMBER – GROVES CITY HALL SEPTEMBER 25, 2023 (IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING AND EXECUTIVE SESSION)

AGENDA

- I. Call the meeting to order.
- II. Welcome guest and news media.
- III. Approve the minutes of the August 14, 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 August and September 2023. Reimbursements and balance. Lamar Ozley.
- VII. Present, review and discuss Monthly Sales Tax report for August. Lamar Ozley.
- VIII. Discuss and consider how long a business should be active in Groves to receive a proclamation of congratulations from the GEDC. Discuss if we should give a proclamation to a business for a ribbon cutting with the Chamber of Commerce. Also discuss and take vote on purchasing a seal for the EDC.

- IX. Discuss and take a vote on a reimbursement for Rhonda
 Dugas for the purchase of a frame for Icy Donuts and postage
 for Texas Proud to mail two checks priority. Reimbursement
 in the total amount of \$12.15. Take a record vote.
- X. Review and approve GEDC Grant Application for Icy Donuts Inc., located at 3855 Main Avenue, Groves, Texas 77619. The reimbursement is \$2,500 for advertising (cups and boxes). Take a record vote.
- XI. Review and approve GEDC Grant Application for Larry & Rita's Don Lupe, Inc., located at 3701 Pure Atlantic Road, Groves, Texas 77619. The reimbursement is \$2,500 for advertising (Tees). Take a record vote.
- XII. Review and approve GEDC Grant Application for Texas Proud H20 located at 6169 32nd street, Groves, Texas 77619. The reimbursement is \$1,217.23 for signage. Take a record vote.
- XIII. GEDC member comments.
- 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 September 22, 2023 at 130 AMPM.

City of Groves