## CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING

## CITY COUNCIL CHAMBER – GROVES CITY HALL SEPTEMBER 23, 2024 IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING AGENDA

- 1. Call meeting to order
- 2. Praver
- 3. Pledge of Allegiance
- 4. Roll Call (Mr. Theall, Vice President).
- 5. Welcome and recognition of guest and news media.
- 6. Citizen comments:
- 7. Approve the minutes of the August 26, 2024, Groves Economic Development Corporation. Take a record vote.
- 8. Business updates from GEDC President. New business and potential business and any new information on existing structures.
- 9. Present, review, discuss Financial Reports: Sales Tax report August 2024 September 2024. Budget report August 2024 September 2024.
- 10. Deliberate and act on GEDC grant reimbursement application for Icy Donuts Inc. located at 3855 Main Ave., Groves, TX 77619. Jennifer Chang is the owner. The reimbursement is for advertising in the amount of \$2,500.00. Take a record vote.
- 11. Deliberate and act on GEDC grant reimbursement application for Texas Proud H2O located at 6169 32<sup>nd</sup> Street, Groves, Texas 77619. Dan and Lisa Varella are the owners. The reimbursement is for advertising in the amount of \$2,240.00. Take a record vote.
- 12. Deliberate and act on GEDC grant reimbursement application for Pizza Artista G & G Pizza, Inc. located at 3814 Main Avenue, Suite A, Groves, Texas 77619. George and Debbie Geisel are the owners. The reimbursement is for signage in the amount of \$490.00 and advertising in the amount of \$2,500.00. Total \$2,990.00. Take a record vote.
- 13. Deliberate and act on GEDC grant reimbursement application for Beauty Salon Paris located at 6031 Monroe Blvd., Groves, Texas 77619. Norma Alvarez is the owner. The reimbursement is for signage \$450.00, paint \$500.00, and exterior remodeling \$1,040.00. The total reimbursement is \$1,990.00. Take a record vote.

- 14. Deliberate and act on GEDC grant reimbursement application for Groves Laundry Basket located at 5900 39<sup>th</sup> Street, Groves, Texas 77619. Phillip Drago is the owner. The reimbursement is for advertising in the amount of \$963.15. Take a record vote.
- 15. Deliberate and act on GEDC grant reimbursement application for Doxie Coffee LLC located at 4233 Lincoln Avenue, Groves, Texas 77619. Garrett and Tatum Warwick are the owners. The reimbursement is for landscaping/remodeling and paint.

  Landscaping/remodeling in the amount of \$334.38 and paint in the amount of \$124.88. The total is \$459.26. Take a record vote.
- 16. Deliberate and act on GEDC grant reimbursement application for Royal Queen Nails & Spa LLC. The owner is Khuyen Hoang she goes by the name of Kathy or Queen. It is located at 4011 Lincoln Ave, Groves, Texas 77619. The reimbursement is for signage \$2,500, advertising \$12.40, paint \$130.02, remodel/landscaping \$279.05. Total reimbursement \$2,921.47. Take a record vote.
- 17. Deliberate and act on including promotional expenses in the advertising category. This would include sponsorships, booth fees, such as the Pecan Festival booth fees. Not to exceed the established \$2,500.00 cap for advertising. Take a record vote.
- 18. Deliberate and act on GEDC grant reimbursement application for Stacked Cake and Confection Co. located at 4318 Lincoln Ave. Groves, Texas 77619. The owner is Emily Daniel. The reimbursement is for landscaping \$76.00, advertising \$651.62. Total is \$727.62. Take a record vote.
- 19. Deliberate and act on GEDC grant reimbursement application for Wildflower Design and Events located at 4320 Lincoln Ave., Groves Texas 77619. Katie and David Zghaib are the owners. The reimbursement is for signs \$1,248.00, advertising \$383.99, Landscape/remodel/security \$322.26. Total reimbursement \$1,964.25. Take a record vote.
- 20. GEDC member comments.
- 21. Adjourn

Certification

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 20, 2024, at 1100 (AM/PM.

City of Groves