

**CITY OF GROVES
NOTICE OF
ECONOMIC DEVELOPMENT CORPORATION MEETING**

**CITY COUNCIL CHAMBER – GROVES CITY HALL
FEBRUARY 26, 2024
IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING
AGENDA**

- I. Call the meeting to order.**
- II. Prayer and Pledge**
- III. Roll Call (Mr. Theall, Vice President)**
- IV. Welcome guest and news media.**
- V. Approve the minutes of the December 18, 2023 Groves Economic Development Corporation. Take a record vote.**
- VI. Citizen Comments:**
- VII. Business updates from GEDC President. New business and potential business and any new information on existing structures.**
- VIII. Present, review and discuss Financial Reports; Sales Tax report December 2023 and January 2024. Budget Report December 2023 and January 2024.**
- IX. Deliberate and act on EDC Director attending the Economic Development Sales Tax Workshop in Houston. The workshop Cost is \$200. The milage cost will be \$117.92. Total is \$317.92. Take a record vote.**
- X. Deliberate and act on a discussion about feather flags for businesses as advertisement reimbursements. Take a record vote.**
- XI. Discussion only on changing the day and time of EDC meetings.**
- XII. Deliberate and act on GEDC Grant Reimbursement Application for Stacked Cake and Confection Company, located at 4318 Lincoln Ave. Groves, Texas 77619. Emily Daniel is the owner. The reimbursement is in the amount of \$275 for advertisement. Take a record vote.**

- XIII. Deliberate and act on GEDC Grant Reimbursement Application for Classic Finds located at 5521 East Parkway Street, Groves, Texas 77619 Melissa Hoyt is the owner. The reimbursement is for \$309.88 for advertising and \$62.40 for exterior security cameras. The total reimbursement is \$372.28. Take a record vote.**

- XIV. Deliberate and act on GEDC Grant Reimbursement Application for Trevco Insurance and Financial Service located at 5406 39th Street, Groves, Texas 77619. Joe A Trevino is the owner. The reimbursement is for \$2,297.55 for signage and \$2,500 for advertisement. The total reimbursement is \$4,797.55. Take a record vote.**

- XV. GEDC Member Comments:**

- XVI. Adjourn.**