CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY COUNCIL CHAMBER – GROVES CITY HALL JUNE 17, 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 May 20, 2024, 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 May 2024 and June 2024. Budget Report May 2024 and June 2024.
- IX. Deliberate and act to Un-table previous item on May 20, 2024 for the painting of the outside of a building. Take a record vote.
- X. Deliberate and act on reimbursements for the outside painting of a business building to be capped at either up to \$500 or 40% of the approved invoices submitted, and to be included in the total of \$5000 for this category. An established business would be subject to every 7 to 10 years outside paint remodel. Take a record vote.
- XI. Deliberate and act on allowing reimbursements for a non-profit organization. Take a record vote.
- XII. Discussion only on Mr. Brandon Monks contract for EDC attorney.

- XIII. Deliberate and act on GEDC grant reimbursement application for Classic Finds located at 5521 E. Parkway Street, Groves, Texas 77619.

 Melissa Hoyt is the owner. The reimbursement is for advertising in The amount of \$608.41. Take a record vote.
- XIV. GEDC 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 was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on

June 14, 2024 at 1:15 AM/(M)

City of Groves