

MINUTES
GROVES ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBER
GROVES CITY HALL
SEPTEMBER 23, 2024

EDC President Rhonda Dugas called the meeting to order at 6:00 p.m.

Prayer was given by Rhonda Dugas
Pledge was given by Rhonda Dugas

Roll Call was taken by Rhonda Dugas

IN ATTENDANCE: Rhonda Dugas, Mark McAdams, Pete Konidis, Letha Knaus, Sydney Badon, Paul Oliver, Brandon Monk, Lamar Ozley

Absent: Mr. Theall

President Dugas welcomed all guest and news media.

President Dugas called for Citizen Comments. None.

ITEM 7: APPROVE THE MINUTES OF THE AUGUST 26, 2024, GEDC.

Mark McAdams made a motion to approve the minutes of the August 2026, 2024 GEDC meeting. Letha Knaus made a second to vote on the motion. McAdams, Konidis, Badon, Knaus, Oliver, and Dugas all passed the motion.

ITEM 8: BUSINESS UPDATES FROM GEDC PRESIDENT. NEW BUSINESS AND POTENTIAL BUSINESS AND ANY NEW INFORMATION ON EXISTING STRUCTURES.

Discussion between EDC members.

ITEM 9: PRESENT, REVIEW, DISCUSS FINANCIAL REPORTS: SALES TAX REPORT AUGUST 2024 – SEPTEMBER 2024. BUSGET REPORT AUGUST 2024 – SEPTEMBER 2024.

Discussion between EDC members.

ITEM 10: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR ICY DONUTS INC. THE REIMBURSEMENT IS FOR ADVERTISING IN THE AMOUNT OF \$2,500.

Mark McAdams makes a motion to deliberate and act on the grant reimbursement for Icy Donuts. Letha Knaus seconds the motion. Discussion between EDC members. The motion passed unanimously.

ITEM 11: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR TEXAS PROUD H2O. THE REIMBURSEMENT IS FOR ADVERTISING IN THE AMOUNT OF \$2,240.

Letha Knaus makes a motion to deliberate and act on the grant reimbursement for Texas Proud H2O. Paul Oliver seconds the motion. The motion passed unanimously.

ITEM 12: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR PIZZA ARTISTA G&G PIZZA, INC. THE REIMBURSEMENT IS FOR A SIGNAGE \$490 AND ADVERTISING IN THE AMOUNT OF \$2,500. THE TOTAL REIMBURSEMENT IS \$2,990

Pete Konidis makes a motion to deliberate and act on the grant reimbursement for Pizza Artista G&G Pizza, Inc. Mark McAdams seconds the motion. The motion passed unanimously.

Paul Oliver had to leave the meeting.

ITEM 13: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR BEAUTY SALON PARIS. THE REIMBURSEMENT IS FOR A SIGNAGE \$450, PAINT \$500, AND EXTERIOR REMODELING \$1040. THE TOTAL REIMBURSEMENT IS \$1,990.

Letha Knaus makes a motion to deliberate and act on the grant reimbursement for Beauty Salon Paris. Mark McAdams seconds the motion. The motion passed unanimously.

ITEM 14: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR GROVES LAUNDRY BASKET. THE REIMBURSEMENT IS FOR ADVERTISING IN THE AMOUNT OF \$963.15.

Mark McAdams makes a motion to table the grant reimbursement for Groves Laundry Basket. Pete Konidis seconds the motion. The motion passed unanimously.

ITEM 15: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR DOXIE COFFEE LLC. 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 REIMBURSEMENT IS \$459.26.

Mark McAdams makes a motion to table the grant reimbursement for Doxie Coffee. Pete Konidis seconds the motion. The motion passed unanimously.

ITEM 16: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR ROYAL QUEEN NAILS & SPA LLC. THE REIMBURSEMENT IS FOR SIGNAGE \$2,500, ADVERTISING \$12.40, PAINT \$130.02, LANDSCAPING/REMODELING \$279.05. THE TOTAL REIMBURSEMENT IS \$2,921.47/

Mark McAdams makes a motion to deliberate and act on the grant reimbursement for Royal Queen Nails & Spa. Sydney Badon seconds the motion. McAdams, Konidis, Knaus, and Dugas all passed the motion. Badon abstained.

ITEM 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 CAP FOR ADVERTISING.

Mark McAdams makes a motion to deliberate and act on the including promotional expenses in the advertising category. Pete Konidis seconds the motion. The motion passed unanimously.

ITEM 18: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR STACKED CAKE AND CONFECTION CO. THE REIMBURSEMENT IS FOR LANDSCAPING \$76. ADVERTISING \$651.62. THE TOTAL REIMBURSEMENT IS \$727.62.

Pete Konidis makes a motion to deliberate and act on the grant reimbursement for Stacked Cake and Confection Co. Sydney Badon seconds the motion. Discussion between EDC members. Pete Konidis amends his motion to add landscaping to \$76, signage at \$150, advertising at \$487.63, for a total reimbursement \$726.61. Sydney Badon seconds the motion. The motion passed unanimously.

ITEM 19: DELIBERATE AND ACT ON GEDC GRANT REIMBURSEMENT APPLICATION FOR WILDFLOWER DESIGN AND EVENTS. THE REIMBURSEMENT IS FOR SIGNS \$1,248, ADVERTISING \$383.99, LANDSCAPING/REMODEL/SECURITY \$322.26. TOTAL REIMBURSEMENT IS \$1,964.25.

Sydney Badon makes a motion to deliberate and act on the grant reimbursement for Wildflower Design and Events. Pete Konidis seconds the motion. Discussion between EDC members. McAdams, Konidis, Badon, and Knaus all passed the motion. Dugas voted no. Motion passes.

ITEM 20: GEDC MEMBER COMMENTS

ITEM 21: ADJOURN