

MINUTES
GROVES ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBER
GROVES CITY HALL
September 2, 2025

Item 1: EDC President Letha Knaus called the meeting to order at 6:00 pm.

Item 2: Letha Knaus led prayer.

Item 3: Melissa Hoyt led pledge.

Item 4: Lamar Ozley took roll Call.

IN ATTENDANCE: Brandon Monk, Karen Theis, Chad Gary, Letha Knaus, Melissa Hoyt, Lane Howlett, Kirk Gillespie, Lamar Ozley.

Item 5: EDC President Letha Knaus welcomed all guest and news media.

ITEM 6: Reports from Director, Board Members, and GEDC staff.

Discussion between EDC members.

Item 7: EDC President Letha Knaus called for Citizen Comments. There were none.

ITEM 8: DELIBERATE AND ACT TO APPROVE THE MINUTES OF AUGUST 4, 2025, GEDC MEETING.

Chad Gary made a motion to Deliberate and act to approve the minutes of the August 4, 2025, GEDC meeting; Karen Theis made a second to vote on the motion. The motion passed unanimously.

ITEM 9: DELIBERATE AND ACT ON AWARDING A GEDC GRANT REIMBURSEMENT TO THE MISSIONS ATTIC LOCATED AT 3300 TWIN CITY HIGHWAY, FOR ADVERTISING, CONSTRUCTION, AND SAFETY AND OUTDOOR FURNISHINGS.

Melissa Hoyt moved to deliberate and act on awarding a GEDC grant reimbursement to The Missions Attic, 3300 Twin City Hwy, for advertising, construction, and safety and outdoor furnishings; Lane Howlett made a second to vote on the motion. Discussion between EDC members and The Missions Attic representative. Melissa Hoyt amended the motion to include the amount; Lane Howlett made a second. Motion passed unanimously.

ITEM 10: DELIBERATE AND ACT ON AWARDING A GEDC GRANT REIMBURSEMENT TO TEXAS PROUD H2O, LOCATED AT 6169 32ND STREET, FOR EXTERIOR SIGNAGE.

Lane Howlett moved to deliberate and act on awarding a GEDC grant reimbursement to TWFG Villa Insurance, 4316 Lincoln Ave, for advertising and included the amount; Kirk Gillespie made a second to

vote on the motion. Discussion between EDC members and Texas Proud H2O representative. Motion passed unanimously.

ITEM 11: DELIBERATE AND ACT ON AWARDING A GEDC GRANT REIMBURSEMENT TO CLASSIC FINDS LOCATED AT 6111 39TH STREET, FOR EXTERIOR REMODELING, EXTERIOR SIGNAGE, ADVERTISING AND PROMOTIONAL ITEMS.

Karen Theis moved to deliberate and act on awarding a GEDC grant reimbursement to Classic Finds, 6111 39th Street, for exterior remodeling, exterior signage, advertising, and promotional items and included amount; Kirk Gillespie made a second to vote on the motion. Discussion between EDC members and Classic Finds representative. Karen Theis amended the motion to change the amount that was eligible for reimbursement; Kirk Gillespie made a second. Motion passed unanimously, with Melissa Hoyt abstaining due to conflict of interest.

ITEM 12: DELIBERATE AND ACT ON ELECTION OF GEDC OFFICERS FOR FY 2025-2026.

Lane Howlett moved to deliberate and act on GEDC Officers for the 2025-2026 Fiscal Year remaining the same as what is currently in place; Kirk Gillespie made a second to vote on the motion. Motion passed unanimously.

ITEM 13: GEDC MEMBER COMMENTS

GEDC Board discussed a future workshop to clarify verbiage in new guidelines.

ITEM 13: ADJOURN

Meeting was adjourned at 7:07 pm