

MINUTES
GROVES ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBER
GROVES CITY HALL
January 27, 2025

Item 1: EDC Interim President Letha Knaus called the meeting to order at 6:04 p.m.

Item 2: Prayer was given by Letha Knaus.

Item 3: Pledge was given by Letha Knaus.

Item 4: Roll Call was taken by Lamar Ozley.

IN ATTENDANCE: Letha Knaus Mark McAdams, Brandon Holmes, Rae Shauna Gay, Brandon Monk, Lamar Ozley.

Absent: Pete Konidis.

Item 5: Director Ozley welcomed all guest and news media.

Item 6: Director Ozley called for Citizen Comments. There were none.

ITEM 7: DELIBERATE AND ACT TO APPROVE THE MINUTES OF THE SEPTEMBER 23, 2024 AND OCTOBER 21, 2024 G.E.D.C MEETINGS.

Mark McAdams made a motion to Deliberate and act to approve the minutes of the September 23, 2024 and October 21, 2024 G.E.D.C meetings; Brandon Holmes made a second to vote on the motion. Motion passed unanimously

ITEM 8: BUSINESS UPDATES. NEW AND POTENTIAL BUSINESSES, AND ANY NEW INFORMATION ON EXISTING STRUCTURES.

Discussion between EDC members.

ITEM 9: PRESENT, REVIEW, DISCUSS FINANCIAL REPORTS: DECEMBER 2024 SALES TAX REPORT, AND DECEMBER 2024 BUDGET REPORT.

Discussion between EDC members.

ITEM 10: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO A LOT OF THIS N THAT LOCATED AT 3700 MAIN AVENUE FOR EXTERIOR ADVERTISING, REMODELING AND SIGNAGE.

Brandon Holmes made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to A Lot Of This N That located at 3700 Main Avenue for exterior advertising, remodeling and signage; Rae

Shauna Gay made a second to vote on the motion. Discussion between EDC members and the applicant. Brandon Holmes amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$4,669.75 to A Lot Of This N That located at 3700 Main Avenue for exterior advertising, remodeling and signage; Rae Shauna Gay made a second to vote on the motion. Motion passed unanimously.

ITEM 11: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO DOXIE COFFEE LOCATED AT 4233 LINCOLN AVENUE FOR EXTERIOR REMODELING AND FIXTURES.

Rae Shauna Gay made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to Doxie Coffee located at 4233 Lincoln Avenue for exterior remodeling and fixtures; Mark McAdams made a second to vote on the motion. Discussion between EDC members and the applicant. Rae Shauna Gay amended her motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$467.67 to Doxie Coffee located at 4233 Lincoln Avenue for exterior remodeling and fixtures; Mark McAdams made a second to vote on the motion. Motion passed unanimously.

ITEM 12: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO GROVES LAUNDRY BASKET LOCATED AT 5900 39TH STREET FOR ADVERTISING

Mark McAdams made a motion to table Item 12 deliberate and act on awarding a G.E.D.C. grant reimbursement to Groves Laundry Basket located at 3900 39th Street for advertising; Rae Shauna Gay made a second to vote to table the item. The applicant was not present. Motion passed unanimously.

ITEM 13: DELIBERATE AND ACT ON AWARDING A G.E.D.C. GRANT REIMBURSEMENT TO SNOOPER'S PARADISE LOCATED AT 5509 E. PARKWAY STREET FOR ADVERTISING

Brandon Holmes made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to Snooper's Paradise located at 5509 E. Parkway Street for advertising; Rae Shauna Gay made a second to vote on the motion. Discussion between EDC members and the applicant. Brandon Holmes amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$2,500.00 to Snooper's Paradise located at 5509 E. Parkway Street for advertising; Rae Shauna Gay made a second to vote on the motion. Motion passed unanimously.

ITEM 14: DELIBERATE AND ACT ON G.E.D.C. GRANT REIMBURSEMENT APPLICATION FOR MASON D AMIS VENUE LOCATED AT 4343 LINCOLN AVENUE FOR ADVERTISING

Mark McAdams made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to Mason D Amis Venue located at 4343 Lincoln Avenue for advertising; Brandon Holmes made a second to vote on the motion. Discussion between EDC members and the applicant. Mark McAdams amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$500.00 to Mason D Amis Venue located at 4343 Lincoln Avenue for advertising; Brandon Holmes made a second to vote on the motion. Motion passed unanimously.

ITEM 15: DELIBERATE AND ACT ON G.E.D.C. GRANT REIMBURSEMENT APPLICATION FOR TWFG VILLA INSURANCE LOCATED AT 4316 LINCOLN AVENUE FOR ADVERTISING

Rae Shauna Gay made a motion to deliberate and act on awarding a G.E.D.C. grant reimbursement to TWFG Villa Insurance located at 4316 Lincoln Avenue for advertising; Mark McAdams made a second to vote on the motion. Discussion between EDC members and the applicant. Rae Shauna Gay amended his motion to deliberate and act on awarding a G.E.D.C. grant reimbursement in the amount of \$508.89 to TWFG Villa Insurance located at 4316 Lincoln Avenue for advertising; Mark McAdams made a second to vote on the motion. Motion passed unanimously.

ITEM 16: GEDC MEMBER COMMENTS

ITEM 17: ADJOURN

Meeting was adjourned at 6:40 p.m.