CITY OF GROVES EDC

June 6, 2022 / 5:57 pm | Meeting called to order by President Rob Vensel

#### In Attendance

Rob Vensel, Rhonda Dugas, Paul Oliver, Mark McAdams, Ronnie Boneau, Sidney Badon

# Approval of Minutes

The minutes from the EDC meeting of May 23, 2022 were approved on a motion by Sidney Badon and seconded by Rhonda Dugas, all voted aye.

#### Citizen Comments

## None

## BUSINESS UPDATES

EDC director stared that Rosa Mexican restaurant was opening in the location that was once Fred Millers on 39<sup>th</sup> street.

## FINANCIAL REPORT

EDC director reported that sales tax collected for the EDC last month was \$59,079. In addition, there were no grant expenses, contractor expenses, administrative expenses, or capital outlay expenses. Ms. Dugas asked if the New Fire Station expenses were in this report. EDC director stated that they were not. The Certificates of Obligation were executed by the city and the debt service payments would be reflected in the EDC financial report when they are made twice per year.

# EDC Business

Item VII was to review and act, on a grant application from Groves Veterinary Clinic for repairs made to the parking lot at 5998 39<sup>th</sup> Street in the amount of \$3,200. Motion made by Mr. McAdams and seconded by Mr. Badon, all voted Aye.

Item VIII was removed due to no eligibility in the current fiscal year for an EDC grant.

## EDC member comments

Ms. Dugas wanted to let the EDC board know that she and Mr. Vensel were taking a more active roll in the grant process by providing grant applications to eligible businesses and explaining the EDC process to these businesses.

Meeting was adjourned at 6:04 pm