

**CITY OF GROVES
NOTICE OF
ECONOMIC DEVELOPMENT CORPORATION MEETING**

**CITY COUNCIL CHAMBER - GROVES CITY HALL
AUGUST 14, 2023
(IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING
AND JOINT PUBLIC HEARING)**

AGENDA

- I. Call meeting to order.**
- II. Welcome guest and news media.**
- III. Approve the minutes of the July 17, 2023 Groves Economic Development Corporation Meeting.**
- IV. Citizen Comments.**
- V. Business updates from GEDC Vice President. New Business. Protentional business and any new information on existing structures.**
- VI. Present, review, and discuss monthly sales tax report for July 2023. (Lamar Ozley)**
- VII. Present, review and discuss Budget Report for July 2023 Non-grant expenditures and transfers.**
- VIII. Discuss, Consider, and approve awarding Groves Economic Development Corporation Proclamations to Groves Businesses. Ribbon cuttings, grand openings, Business celebrations, etc.. Take a record vote.**
- IX. Discuss, Consider, and approve increasing the administrative fee in the amount of \$150,000 to the general fund to offset increased costs associated with Employee Insurance. This will be in addition to the \$75,000 previously voted on. Take a record vote.**

- X. **Review and Approve GEDC Grant Application for Tricia's Salon located at 3552 Main Avenue, Groves, Texas 77619. Signage \$1,375.00 and Security Lights \$292.80 (40% of \$732.00) for a total reimbursement of \$1,667.80. Take a record vote.**

- XI. **Review and Approve GEDC Grant Application for Texas Proud H2O located at 6169 32nd Street, Groves, Texas 77619. Signage \$2,500 and Ingress/Egress \$5,000 for a total reimbursement of \$7,500.00. Take a record vote.**

- XII. **GEDC Member Comments.**

- XIII. **Adjourn**

I certify that the above notice of meeting was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on August 11, 2023 at 1:50 AM/PM



City of Groves