

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

**CITY COUNCIL CHAMBER – GROVES CITY HALL
DECEMBER 18, 2023
(IMMEDIATELY FOLLOWING 5 P.M. PUBLIC HEARING AND CITY
COUNCIL MEETING)**

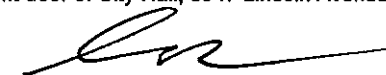
AGENDA

- I. Call the meeting to order.**
- II. Prayer and Pledge**
- III. Roll Call (Mr. Theall, Vice President).**
- IV. Welcome guest and news media.**
- V. Approve the minutes of the November 20, 2023 Groves Economic Development Corporation Meeting. Take a record vote.**
- VI. Citizen Comments:**
- VII. Business updates from GEDC President. New business and potential business and any new information on existing structures.**
- VIII. Present, review, and discuss Financial Reports; Budget report for November and December 2023 and Monthly Sales Tax report for November 2023 from Mr. Lamar Ozley.**
- IX. Discuss dates for 2024 GEDC meetings.**
- X. Discuss ad campaign for Chamber of Commerce Magazine.**

- XI. Discuss and appoint Directors to GEDC Board: Take a record vote. Rhonda Dugas 1 year---Paul Oliver 1 year---Pete Konidis 2 years---Mark McAdams 2 years.
- XII. Review and approve GEDC Grant Reimbursement Application for Texas Proud H2O, located at 6169 32nd Street, Groves, Texas 77619. The reimbursement is in the amount of \$1,490 for signage. Tax not included. Take a record vote.
- XIII. Review and approve GEDC Grant Reimbursement Application for Classic Finds located at 5521 East Parkway Street, Groves, TX 77619. The reimbursement is in the amount of \$417.63 for advertising. Tax not included. Take a record vote.
- XIV. Review and approve GEDC Grant Reimbursement Application for Stacked Cake and Confection Company located at 4318 Lincoln Avenue, Groves, TX 77619. The reimbursement is in the amount of \$2,285.72 signage and \$145.98 advertising. Total reimbursement \$2,431.70. Take a record vote.
- XV. GEDC Member Comments:
- XVI. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact City Clerk Clarissa Thibodeaux at 409-960-5773 three days prior to the meeting.

I certify that the above notice of meeting was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on December 15, 2023 at 9:15 AM/PM.



City of Groves