

**CITY OF GROVES  
NOTICE OF  
ECONOMIC DEVELOPMENT CORPORATION MEETING  
City Council Chamber      Groves City Hall**

**February 13, 2023  
(Immediately following the 5:00 p.m. City Council Meeting and Joint  
Public Hearings)**

**AGENDA**

- I. Call meeting to order.**
- II. Welcome guests and news media.**
- III. Approve the minutes of the January 17, 2023 Economic Development Corporation Meeting.**
- IV. Citizen Comments**
- V. Business updates from EDC President.**
- VI. Present monthly sales tax report, review monthly non grant EDC expenditures, review and approve any future EDC non grant expenditures.**
- VII. Review and take record vote for changes in the Advertising incentive that was discussed on the January 17, 2023 agenda. T-Shirts, coffee mugs, etc.**
- VIII. Discuss and approve changes for EDC guidelines/incentives and application. Take a record vote.**
- IX. Discuss and approve to either include or not include sales tax in EDC Grant money refund. When going through the receipts this would mean sales tax would be removed from total of invoices. Take a record vote.**
- X. Discuss and/or approve to remove the permit application fees from invoices receiving EDC Grand Refunds. Take a record vote.**
- XI. Discuss large building projects payment portion for receiving EDC Grant Funds. Payment portion must cover EDC grant funds disbursement or full and total amount of project. Take a record vote.**
- XII. Discuss and approve a yearly review of EDC application and incentive/guideline during the month of October for changes that may need to be made. In lieu of making changes when a situation comes up. Take a record vote.**
- XIII. Consider and discuss the application for Electronic Billboard in front of Activity Building for advertising for EDC. This is just a discussion and a consideration of the application for the possibility for advertisement.**

- XIV. Review and approve EDC Grant Application for Pizza Artista, 3814 Main Avenue for advertising and assistance with exterior remodeling in the amount of \$ 5,000.00. Take a record vote.**
- XV. Review and approve EDC Grant Application for LaComb Health and Wellness, 6000 39<sup>th</sup> Street for Ingress and Egress improvements in the amount of \$5,000. Take a record vote.**
- XVI. Review and approve EDC Grant Application for FG Groves, LLC, 8582 Katy Frwy, Suite 240, Houston, Texas 77024 in the amount of \$12,500. In reference to the Starbucks building. All receipts and canceled checks have been received. Take a record vote.**
- XVII. EDC member comments.**
- XVIII. 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 February 9, 2023 at 3:45 AM (PM)

  
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City of Groves