


CITY OF GROVES
NOTICE OF
ECONOMIC DEVELOPMENT CORPORATION MEETING
CITY COUNCIL CHAMBER GROVES CITY HALL
MAY 22, 2023
IMMEDIATELY FOLLOWING THE 5 p.m. CITY COUNCIL MEETING
AGENDA

- I. Call meeting to order.**
- II. Welcome guest and news media.**
- III. Approve the minutes of the March 13, 2023 Economic Development Corporation Meeting.**
- IV. Citizen Comments.**
- V. Business updates from EDC President. New Business and any new information on existing structures. Discuss any new information on the hospital.**
- VI. Present, review and discuss monthly sales tax report for April and May. Lamar Ozley.**
- VII. Review and discuss Budget Report for April and May 2023. Lamar Ozley.**
- VIII. Review and or approve monthly non-grant expenditures. Lamar Ozley. This was tabled at the last meeting.**
- IX. Review and approve any future EDC non-grant expenditures. This would include the \$125,000 money transfer to general funds and the bond payment for the Fire Department of \$579,750. Lamar Ozley. This was tabled at the last GEDC meeting. Take a record vote.**

- X. **Discuss and Approve Quote from Language USA, Inc. To translate GEDC documents from English to Spanish. The amount is \$192.00. Take a record vote.**
- XI. **Review and Approve GEDC Grant Application for Larry and Rita's Don Lupe, Inc. at 3701 Pure Atlantic Road, Groves, Tx 77619 in the amount of \$5,000.00 for Exterior Remodeling and Security/Safety. Take a record vote.**
- XII. **Review and Approve GEDC Grant Application for G & T Insurance Agency at 4235 Lincoln Avenue, Groves, TX 77619 in the amount of \$676.75 for Advertising and \$1,331.89 for Signage. For a total of \$2,008.64...Does not include Tax. Take a record vote.**
- XIII. **Discuss and Approve adding Mr. Derik Theall to the GEDC Board of Directors. Take a record vote.**
- XIV. **Discuss and Approve adding Mrs. Letha Knaus to the GEDC Board of Directors. Mrs. Knaus was recently employed by the Chamber of Commerce as Executive Director. Take a record vote.**
- XV. **GEDC Member Comments.**
- XVI. **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 May 19, 2023 at 3:00 AM/PM



City of Groves