## CITY OF GROVES NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING

## CITY COUNCIL CHAMBER – GROVES CITY HALL AUGUST 26, 2024 IMMEDIATELY FOLLOWING 5 P.M. CITY COUNCIL MEETING AGENDA

- 1. Call meeting to order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call (Mr. Theall, Vice President).
- 5. Welcome and recognition of guest and news media.
- 6. Citizen Comments
- 7. Approve the minutes of the July 29, 2024, Groves Economic Development Corporation. Take a record vote.
- 8. Business updates from GEDC President. New business and potential business and any new information on existing structures.
- Present, review, discuss Financial Reports: Sales Tax report
   July 2024 August 2024. Budget Report July 2024 August 2024.
- 10. Deliberate and act on approving the transfer of \$225,000 from EDC to the General Fund. Take a record vote.
- 11. Deliberate and act on GEDC grant reimbursement application for Classic Finds located at 5521 E. Parkway Street, Groves, Texas 77619. Melissa Hoyt is the owner. The reimbursement is for advertising in the amount of \$700.00. Take a record vote.
- 12. Deliberate and act on GEDC grant reimbursement application for TWFG Villa Insurance located at 4316 Lincoln Avenue, Groves, Texas 77619. Haili Villa, branch owner and agent. The reimbursement is for advertising in the amount of \$640.97. Take a record vote.
- 13. GEDC Member Comments.
- 14. Adjourn

I certify that the above notice was posted on the bulletin board and front door of City Hall, 3947 Lincoln Avenue, on August 23, 2024 at 10:55 (AM/PM.

City of Groves