

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, MAY 11TH, 2020
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN SPECIAL SESSION IN CITY COUNCIL CHAMBERS, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

TRUSTEES: **FRED SORDAHL, ARIANNA DERR, DARRELL MOORE, DON BERGER, SCOTT MILLER, GENE DILLARD, LARRY WILLIAMS

EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, LARRY LEES - MAYOR

1. CALL MEETING TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. SORDAHL.

The meeting was called to order by Fred Sordahl at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller.

2. ROLL CALL - MRS. COATS.

Roll call was conducted by Darla Coats. Trustees present included: Arianna Derr, Darrell Moore, Fred Sordahl, Scott Miller, Gene Dillard and Larry Lees. Trustees absent: Don Berger, Larry Williams and Jared Crisp.

Others present: City Attorney Kim Ritchie and Terry Aylward.

3. APPROVE MINUTES FROM THE MARCH 9, 2020 MEETING.

Motion was made by Derr, second by Miller to approve minutes from the March 9, 2020 meeting. Voting yes: Sordahl, Derr, Moore, Miller, Dillard. Voting no: none.

4. PETITIONS FROM THE AUDIENCE:

No petitions were presented.

5. UPDATE FROM MAYOR LEES.

No action. Mayor stated that the two items he wishes to discuss today have been handed out and included in their packets. The first project for discussion will be a proposed sports complex on the land donated by Mr. Giles. The other project for discussion will be residential properties owned by the city that could be surplus and sold.

6. DISCUSSION REGARDING SPORTS COMPLEX CONCEPT.

No action. A map was provided showing the proposal that had been drawn up in 2015 for consideration. Sordahl stated that he is intrigued by this idea. All the sports organizations that have approached the Trust Authority for bond monies would be able to utilize this complex.

Mayor stated that he would not expect the city to bear the full burden of the expense for this complex. The first step would be to have this property conveyed to the Trust Authority in order to begin the process. All agreed to present this to Council for conveyance.

7. DISCUSSION REGARDING CITY-OWNED RESIDENTIAL PROPERTY.

No action. It was discussed that titles would have to be transferred to the Trust Authority. Ritchie stated that he would like the Trust Authority to work as an urban development group. Dillard asked who would be responsible for showing properties to buyers. He stated that the simplest way to unload them would be via auction. Questions were raised regarding clean

titles and appraisals, and it was mentioned that there are many options on how to go about the sale. All agreed to send these properties to Council for conveyance.

8. UPDATE FROM MUB MANAGER, JARED CRISP.

Crisp was unable to attend; however, Mayor spoke regarding MUB's plans to move sewer lines North and South along the East edge of the Giles property. It was noted that the Sherman property is for sale.

9. UNFORESEEN BUSINESS.

There was no unforeseen business.

10. ADJOURN.

Motion was made by Derr, second by Moore to adjourn at 12:43 p.m. All voted yes.