

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
SPECIAL MEETING  
MONDAY, JULY 13<sup>TH</sup>, 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 Darrell Moore at 12:05 p.m. Prayer and Pledge of Allegiance were led by Darrell Moore.

**2. ROLL CALL - MRS. COATS.**

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

Others present: City Attorney Kim Ritchie, GRDA Board Member Tom Kimball, McGuire Brothers, LLC Representatives Mark McGuire and Tom McGuire, Tom Gray, Rickey Hayes and Terry Aylward.

**3. APPROVE MINUTES FROM THE JUNE 15, 2020 MEETING.**

Motion was made by Williams, second by Miller to approve minutes from the June 15, 2020 meeting. Voting yes: Williams, Derr, Moore, Miller, Dillard. Voting no: none.

**4. PETITIONS FROM THE AUDIENCE:**

No petitions were presented.

**5. PRESENTATION BY TOM KIMBALL, GRDA BOARD MEMBER.**

No action. GRDA Board Member Tom Kimball discussed the housing market in Pryor and the surrounding area. Mark McGuire also spoke.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING A COURSE OF ACTION TO BE TAKEN ON THE RESIDENTIAL PROPERTIES DEEDED TO PRYOR CREEK EDTA.**

Motion was made by Williams, second by Dillard to approve selling the residential properties deeded to Pryor Creek EDTA as a package deal by sealed bid, including a submitted plan for use and possible timeline for development as well as a developer resume/development history. Voting yes: Williams, Derr, Moore, Miller, Dillard. Voting no: none.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTING RESPONSIBILITY TO PROCEED WITH A PROPOSAL FOR DEVELOPMENT OF 173.1 ACRES MORE OR LESS OF LAND DEEDED BY TOM GILES TO THE CITY GENERALLY LOCATED NORTH OF 480 ROAD AND SOUTH OF 470 ROAD AND EAST OF HIGHWAY 69.**

Motion was made by Derr, second by Miller to accept responsibility to spearhead development efforts of 173.1 acres more or less of land deeded by Tom Giles to the City generally located

North of 480 Road and South of 470 Road and East of Highway 69. Voting yes: Williams, Derr, Moore, Miller, Dillard. Voting no: none.

**8. DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPING A PLAN  
FORWARD FROM ACTION TAKEN UNDER AGENDA ITEM 7.**

Motion was made by Moore, second by Williams to defer action on Item 8 until they receive the floodway/floodplain study currently underway. Voting yes: Williams, Derr, Moore, Miller, Dillard. Voting no: none.

**9. ADJOURN.**

Motion was made by Miller, second by Derr to adjourn. All voted yes.