

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
SPECIAL MEETING
MONDAY, SEPTEMBER 21ST, 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 Mr. 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 Mrs. Coats. Trustees present included: Fred Sordahl, Arianna Derr, Scott Miller, Gene Dillard, Jared Crisp and Larry Lees. Trustees absent: Darrell Moore, Don Berger and Larry Williams.

Others present: City Attorney Kim Ritchie, Tom Gray and Terry Aylward.

3. APPROVE MINUTES FROM THE AUGUST 10, 2020 MEETING.

Motion was made by Miller, second by Derr to approve minutes from the August 10, 2020 meeting. Voting yes: Derr, Miller, Dillard, Sordahl. Voting no: none.

4. PETITIONS FROM THE AUDIENCE:

No petitions were presented.

Larry Williams arrived at 12:03 p.m.

5. OPENING OF SEALED BIDS FOR THE SALE OF NINE (9) PROPERTIES PREVIOUSLY CONVEYED TO THE EDTA BY THE CITY OF PRYOR CREEK.

No action. No bids were received.

6. DISCUSSION AND POSSIBLE ACTION REGARDING AWARD OF BID FOR THE SALE OF NINE (9) PROPERTIES PREVIOUSLY CONVEYED TO THE EDTA BY THE CITY OF PRYOR CREEK.

No action.

7. DISCUSSION AND POSSIBLE ACTION REGARDING DISPOSITION OF THE NINE (9) PROPERTIES IN THE EVENT NO BIDS ARE RECEIVED.

Motion was made by Dillard, second by Williams to authorize City Attorney to quiet the titles for all nine (9) properties at the expense of the City.

Mayor requested removal of the Orphan and Indianola properties formerly owned by Harless. He requested that once this is done, we send the list back out for bid. He would also like to see the former Duckwald property on Southeast 4th Street added to the list for bidding.

It was noted that developers have shown concern regarding purchase of these properties without perfected titles. Mayor does not feel the expense for the title work should be the responsibility of the EDTA, but the City.

Sordahl stated that if the only thing that needs to be done is quiet title, that should not be difficult nor costly. Sordahl suggested they try to sell each property individually, whether by sealed bid or by auction. Sordahl also stated that if the City pays for the quiet titles, the bids would need to be high enough to cover our expenses for the work, and if we leave the titles as they are for the buyers to clean up, we would need to allow the bids to be low enough to allow them to quiet the titles. Dillard stated that he has had a different experience, believing it is better to sell them to one buyer.

Voting yes: Miller, Dillard, Sordahl, Williams, Derr. Voting no: none.

8. ECONOMIC DEVELOPMENT UPDATES (MAYOR AND EDTA BOARD).

No action. Mayor reported that Northstar Church is doing some development within the city, including the homes around the area. The Floodplain Manager has done a hydrology study North of town in the area discussed as a future Sports Complex.

Mr. Williams reported that construction at The District is moving ahead well and should be complete mid-to-late October. The improvements at 530 Road and Oakwood are pretty much complete. This area is still just commercial. No residential development has begun yet. They are working toward beginning the apartment complex, but they have not broken ground.

Mayor reported that the property across the street from City Hall had been delayed, but the plans for grant funding have been completed and submitted.

Miller reported that Pryor Main Street has purchased 40 planters that will be placed throughout the downtown corridor. The residents at Reincarnation Cottages will do all of the upkeep on these.

Sordahl asked to go back to Item 7 for more discussion.

7. DISCUSSION AND POSSIBLE ACTION REGARDING DISPOSITION OF THE NINE (9) PROPERTIES IN THE EVENT NO BIDS ARE RECEIVED.

Regarding Mayor's request to add the Duckwald property to the EDTA list, Sordahl stated that this property will need to go to Council first, in order to deed it to the EDTA. All agreed.

9. ADJOURN.

Motion was made by Williams, second by Derr to adjourn at 12:35 p.m. All voted yes.