

**MINUTES  
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY  
REGULAR MEETING  
MONDAY, AUGUST 14<sup>TH</sup>, 2023  
12:00 P.M.**

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

TRUSTEES: \*\*ADAM ANDERSON, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, DON BERGER, SCOTT MILLER, LARRY WILLIAMS

EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, ZAC DOYLE - MAYOR

**1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE.**

The meeting was called to order by Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Scott Miller. Members present: Don Berger, Larry Williams, Darrell Moore, Scott Miller, Adam Anderson, Fred Sordahl and Arianna Derr. Members absent: none.

Others in attendance: Zac Doyle, Jared Crisp, Terry Aylward, Meredith Olson, Jennie LaFave and Casie Summerlin.

**2. APPROVE MINUTES FROM THE JULY 10, 2023 REGULAR MEETING.**

Motion was made by Miller, second by Williams to approve minutes from the July 10, 2023 regular meeting. Voting yes: Berger, Williams, Miller, Anderson and Sordahl. Abstaining, counting as a no vote: Moore and Derr. Voting no: none.

**3. PETITIONS FROM THE AUDIENCE.**

There were no petitions from the audience.

**4. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, HOUSTON BRITAIN.**

No report.

**5. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.**

LaFave reported that Pryor Main Street has several upcoming events including the Huckleberry Festival and the Fall Farm to Table Dinner. She stated that they are beginning to accept applications for Fall facade grants.

**6. UPDATE ON PUBLIC POOL TASK FORCE.**

Anderson reported that the Public Pool Task Force met for the first time last Thursday. He stated they will be beginning with surveys of the community and surrounding areas to ensure the new pool will properly address the needs of the public.

**7. DISCUSSION AND POSSIBLE ACTION ON APPOINTING WALTER STOUT TO THE BUSINESS ADVOCACY GROUP.**

Motion was made by Sordahl, second by Derr to appoint Walter Stout to the Business Advocacy Group. Voting yes: Williams, Moore, Miller, Anderson, Sordahl, Derr and Berger. Voting no: none.

**8. DISCUSSION AND POSSIBLE ACTION ON APPOINTING TOM CRAVENS TO THE BUSINESS ADVOCACY GROUP.**

Motion was made by Williams, second by Miller to appoint Tom Cravens to the Business Advocacy Group. Voting yes: Moore, Miller, Anderson, Sordahl, Derr, Berger and Williams. Voting no: none.

**9. ECONOMIC DEVELOPMENT UPDATE - JARED CRISP.**

Crisp reported that he expects an influx of new residents with the completion of a new complex.

**10. ECONOMIC DEVELOPMENT & CITY UPDATE - MAYOR DOYLE.**

Doyle reported that strong sales tax numbers show that there has been a rise in local spending.

**11. UNFORESEEN BUSINESS.**

There was no unforeseen business.

**12. ADJOURNMENT.**

Meeting was adjourned at 12:13 p.m. without a motion or vote.